

RSM! Tenon

Private and Confidential

The Directors
Byzak Limited
P O Box 6
Robson Avenue
Urmston
Manchester
Greater Manchester M41 7TF

RSM Tenon Audit

Sumner House, St Thomas's Road, Chorley,
Lancashire PR7 1HP
T +44 (0) 1257 518000
F +44 (0) 1257 518001
www.rsmtenon.com

Our ref 1202900/B 1002/JMP/RA/VK
Your ref

21 October 2011

Dear Sirs

Byzak Limited (the Company)

We hereby resign as auditors of the Company with immediate effect

In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our resignation which we consider should be brought to the attention of the members or creditors of the Company

We confirm that there are currently outstanding fees amounting to £7,200 as per attached statement

We hereby authorise and request you to deliver a copy of this notice of resignation to the Registrar of Companies

Yours faithfully

RSM Tenon Audit Limited

RSM Tenon Audit Limited
Registered Auditor
Sumner House
St Thomas's Road
Chorley
Lancashire
PR7 1HP

SATURDAY



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COMPANIES HOUSE

RSM Tenon Audit Limited is a company registered to carry out audit work by the Institute of Chartered Accountants in England and Wales. A list of directors is maintained for inspection at the Registered Office.

RSM Tenon Limited is a separate company that provides professional resources and certain services to RSM Tenon Audit Limited under the terms of a formal agreement on an arms-length basis.

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