

The Directors
Central Weighing Limited
Unit 142, Hartlebury Trading Estate
Hartlebury
Kidderminster
Worcestershire DY10 4SD

28th May 2012

Dear Sirs

CENTRAL WEIGHING LIMITED ("Company")

1869891

We hereby resign our office 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 no amounts owing to us by the Company in respect of fees or on any other account

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

Yours faithfully



For and on behalf of **HAINES WATTS**

WEDNESDAY



A25 *A1BXOP9L* #246
27/06/2012
COMPANIES HOUSE

www.hwca.com

Haines Watts Worcester Limited Britannia Court, Moor Street, Worcester, WR1 3DB

Telephone 01905 612347 Fax 01905 20665 Email worcester@hwca.com

A list of the names of the principals is available at the registered office Registered in England & Wales no 04811454
Registered as auditors and regulated for a range of investment activities by the Association of Chartered Certified Accountants