

# Notice of resignation of an auditor

# J392

Pursuant to section 392 of the Companies Act 1985  
as inserted by section 122 of the Companies Act 1989

Company Number

1879464

Name of Company DELAPENA HONING EQUIPMENT LIMITED

Registered Office PILLAR HOUSE, 113/115 BATH ROAD,  
CHELTENHAM, GLOS GL53 7LS

\* delete as  
appropriate

~~We~~ DAVIES MAYERS BARNETT LLP

of PILLAR HOUSE, 113/115 BATH ROAD, CHELTENHAM  
GLOS. GL53 7LS

hereby give notice that in accordance with section 392 of the Companies Act 1985 ~~we~~ resign as  
auditor(s) of the above company as from 11 MAY 2007



Signed Davies Mayers Barnett LLP

## NOTE

- 1 This notice is not effective unless accompanied by a statement in accordance with section 394 of the Companies Act 1985. Form J394 may be used for this purpose.
- 2 A copy of this notice has to be sent to the Registrar of Companies within 14 days of its deposit at the Registered Office of the company.



**Davies Mayers Barnett**

Business Advisers & Chartered Accountants

**COPY**

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Board of Directors  
Delapena Horning Equipment Limited  
PO Box 6  
The Runnings  
Cheltenham  
Gloucestershire  
GL51 9HS

**Your Ref**

**Our Ref:** NJM/CEC/CEH1/DELA/LTD

**Name of Contact:** Nick Mayers

11 May 2007

Dear Sirs

We do not intend to seek reappointment for the period beginning 1 July 2005. In connection with our ceasing to hold office, we confirm that there are no circumstances which we consider should be brought to the notice of members or creditors of the company.

Yours faithfully

*Davies Mayers Barnett LLP*

**Davies Mayers Barnett LLP**