## Notice of resignation of an auditor



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 HOSE 113/115 BATH R	°040	
CHELTENHAM, GLOS GLS3 7LS		
TWE* DAVIES MAYERS BARNETT LLP	<del></del>	
OF PILLAR HOUSE, 113/115 BATH ROAD, CHEL	TENHAM	
gros. Gres ars		
nereby give notice that in accordance with section 392 of the Compa	anies Act 1985-l/we resign as	
unditor(s) of the above company as from 11 MAY 2007		

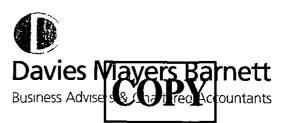


Signed _	Davies	Mayer	Barrett	سه
•		7)		

## NOTE

\* delete as appropriate

- 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
- 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



Pillar House 113/115 Bath Road Cheitenham Gloucestershire GL53 7LS

T 01242 252555 F 01242 252374 E admin@davies-mayers co uk www davies-mayers co uk

Your Ref

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

Name of Contact: Nick Mayers

11 May 2007

Dear Sirs

Board of Directors

PO Box 6

The Runnings Cheltenham

Gloucestershire GL51 9HS

Delapena Honing Equipment Limited

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 Mayors Barrett LLP

**Davies Mayers Barnett LLP**