



**Howsons**  
Chartered Accountants

2686097

31<sup>st</sup> October 2011

Our Ref 7585/NJA

The Directors  
Falco UK Limited  
Unit 8  
Leekbrook Way  
Leekbrook  
Staffordshire  
ST13 7AP

Dear Sirs

#### RESIGNATION AS AUDITORS

We hereby resign as auditors of Falco UK Limited (the "Company") with immediate effect

In accordance with s519 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 hereby authorize and request that you deliver a copy of this notice to the Registrar of Companies with 14 days of the date hereof

Yours faithfully

**Howsons**

WEDNESDAY



A20 02/11/2011 86  
\*ARPTS YW5\*  
COMPANIES HOUSE

Partners James Eyre Walker FCA  
Suzanne Preston FCCA  
Alastair Kennedy FCA  
Andrew Riley ACA  
Consultant Malcolm Kerr FCA CTA  
Senior Tax Manager  
Michael Plant FCCA CTA

Registered to carry on audit work  
and regulated for a range of  
investment business activities by  
the Institute of Chartered  
Accountants in England & Wales

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