



Howsons
Chartered Accountants

31st October 2011

2686097

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



APBL3Z30

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COMPANIES HOUSE

Partners: James Eyre, Walker FCA
Simon Preston FCA
Mark Kennedy FCA
Andrew Riley ACA
Consultant: Malcolm Kerr FCA CTA
Senior Tax Manager:
Michael Plant FCA 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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