

# WRIGLEY PARTINGTON

CHARTERED ACCOUNTANTS

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RD/ms  
10 September 2009

County Footwear (UK) Limited  
Nunn Brook House  
Huthwaite  
Sutton-In-Ashfield  
Nottinghamshire  
NG17 2HU

COMPANY NUMBER  
2694136

Dear Sirs

We are writing to inform you of our resignation as auditors of the company, in accordance with s516 of the Companies Act 2006.

We are required by s519 of the Companies Act 2006 to inform you of any circumstances connected with our resignation that, in our opinion, require to be brought to the attention of the company's shareholders and creditors.

We confirm that there are no circumstances connected with our resignation, which we wish to bring to the attention of the shareholders or creditors of the company.

Yours faithfully

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**WRIGLEY PARTINGTON**



Partners: Andrew P Dixon BA FCA Glenn R Wilkinson FCA Paul G Quinn BA FCA Richard M Dixon BA ACA  
David N Ducie BSc FCA Neville C Daniels FCA Dominic J Huxley BSc ACA

Consultants: Brian Dixon FCA

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