



Grant Thornton

An instinct for growth™

Our Ref DPW/AC  
Your Ref TB

The Company Secretary  
Station Road  
Rowley Regis  
Warley  
West Midlands  
B65 0LJ

12 November 2012

Dear Sir

We hereby give notice of our resignation in accordance with section 516 of the Companies Act 2006 as auditors of Select Hardware Limited and Headbourne Limited with effect from 12 November 2012

There are no circumstances connected with our ceasing to hold office which we consider should be brought to the attention of the members or creditors of the companies

You are required to send a copy of this notice to the Registrar of Companies within fourteen days

As we ceased to hold office before the end of our term of office, you are also required to inform the Institute of Chartered Accountants in England and Wales that we have ceased to hold office and send a copy of the statement of reasons to the Institute

Yours faithfully

Grant Thornton UK LLP

Shepherd Products  
2806786

Grant Thornton UK LLP  
Colmore Plaza  
20 Colmore Circus  
Birmingham B4 6AT

T +44 (0)121 212 4000  
F +44 (0)121 212 4014  
DX 13174 Birmingham  
www.grant-thornton.co.uk

TUESDAY



\*R1M3UPSR\*

RM

20/11/2012

#76

COMPANIES HOUSE

Chartered Accountants

Member firm within Grant Thornton International Ltd

Grant Thornton UK LLP is a limited liability partnership registered in England and Wales. No 0C307742. Registered office: Grant Thornton House, Melton Street, Euston Square, London NW1 2EP. A list of members is available from our registered office.

Grant Thornton UK LLP is authorised and regulated by the Financial Services Authority for investment business.