

KPS/NK/0205/SC/L

5 February 2010

The Board of Directors  
Ruberoid International Limited  
Appley Lane North  
Appley Bridge  
Wigan  
Lancashire  
WN6 9AB

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**CHADWICK**

Tax Solutions | Corporate Finance | Chartered Accountants

Dear Sirs

**NOTICE OF AUDITORS RESIGNATION**  
**COMPANY NAME:- RUBEROID INTERNATIONAL LIMITED**  
**COMPANY NUMBER:- 02860994**

Further to our recent correspondence we hereby resign as auditors of Ruberoid International Limited with effect from 5 February 2010

Appended to this letter is a statement of circumstances on our resignation as required by section 519 Companies Act 2006

We take this opportunity to remind you that you are required to file a copy of this notice with the Registrar of Companies within 14 days

Yours faithfully

  
CHADWICK LLP  
Chartered Accountants & Statutory Auditors

Tower Building  
Water Street  
Liverpool  
L3 1PQ

Enclosure (1)

Partners  
Richard Burrows  
Pamela Dawes  
Michael Hodges  
David Nicholls, FCCA  
Kevin Simmons  
--  
Directors  
Angela Harrison  
Mary Tierney

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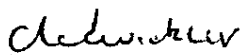
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**STATEMENT TO THE DIRECTORS OF RUBEROID INTERNATIONAL  
LIMITED ON CEASING TO HOLD OFFICE AS AUDITORS**

In accordance with section 519 Companies Act 2006, we confirm that 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 company

In accordance with section 522 of the Companies Act 2006, we are sending a separate statement of reasons in relation to our ceasing to hold office to the appropriate audit authority. We would remind you that you are also required to send a copy of this notification to the same audit authority in accordance with section 523 of the Companies Act 2006

  
CHADWICK LLP,  
Chartered Accountants & Statutory Auditor  
Tower Building  
Water Street  
Liverpool  
L3 1PQ

5 February 2010