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Notice of passing of resolution removing an auditor

Please complete in typescript, or in bold black capitals

CHFP055

Company Number 2924220

Company Name in full CRE GROUP LIMITED

Day Month Year Date of Resolution 23042008 Day Month Year Date of Removal 17042008 Details of auditor removed from office PKF (UK) LLP Firm / Partnership / Individual Address **Regent House Clinton Avenue** Nottingham Post town County / Region Notts Postcode NG5 1AZ 23.4.08 Signed

† Please delete as appropriate

† a director / secretary

AR46YZ5D
A13 24/04/2008 196
COMPANIES HOUSE

Mrs D Watson Company Secretary IMC Group Holdings Ltd Unit 2 Nix's Hill Nix's Hill Industrial Estate Alfreton Derbyshire DE55 7NG Companies House receipt date barcode

Form revised July 1998

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh