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Please complete in typescript, or in bold black capitals.

Notice of passing of resolution removing an auditor

Company Number

3106880

Company Name in full

BUHLER (RI LIMITED



Month Day Year Date of resolution 2006 30 10 Day Month Year Date of removal 10 2006 30

Details of auditor removed from office

ERNST ALD. LLP YOUNG

Firm / Partnership / Individual

Address

CAPABILITY GREEN 400

Post town

Signed

LUTON

County / Region

BEDS

Postcode

LUI 3LU

† Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Date

8/11/2006.

Tel

DX number

DX exchange



Form revised March 1995

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh