

**Statement by person ceasing
to hold office as auditor**

J394

Pursuant to section 519 of the Companies Act 2006

Company Number

63430063

Name of Company CAN GROUP LIMITED

Registered Office WETWOOD WAY, WETWOOD BUSINESS PARK,
COVENTRY, CV4 8LG

* delete as
appropriate

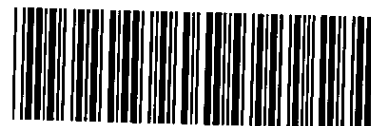
~~we~~ AG ACCOUNTANTS AND BUSINESS ADVISORS LIMITED
* of UNIT 1, CASTLECOURT 2, CASTLEGATE WAY, DUDLEY, DY1 4RT

hereby give notice in accordance with section 519 of the Companies Act 2006 that

(a) ~~we~~ We confirm that in connection with ~~my~~ our ceasing to hold office there are no circumstances which ~~we~~ we consider should be brought to the notice of members or creditors of the company.

~~(b) I/we consider the following circumstances connected with my/our ceasing to hold office should be brought to the notice of the members or creditors of the company:—~~

TUESDAY



AICHZ880

A15

17/03/2009

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COMPANIES HOUSE

Signed AG