



BDO Stoy Hayward LLP
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Private and confidential

The Directors

Masterfix Products U.K. Ltd

~~210 Bath Road~~ Unit 201-204, Anglesy Business Park

Slough Littleworth Road, Healesford

Berkshire Gannock

~~SL1 3YD~~ WS12 5NP

30 November 2004

Our ref GAW/VKS

Dear Sirs

Masterfix Products U.K. Ltd

Company Number 03649805

We are writing to confirm our resignation as auditors of the above named company as from 30 November 2004.

We attach a statement as required by Section 394 of the Companies Act 1985 indicating there are no circumstances connected with our resignation, which we consider should be brought to the attention of members and/or creditors of the company. We will also be submitting a copy of this statement to the Registrar of Companies as required by Section 394.

Would you please confirm when you have submitted a copy of this notice to the Registrar of Companies as required by Section 394 of the Companies Act.

Yours faithfully

BDO Stoy Hayward LLP

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GAW/VKS/Auditors resignation notice Masterfix Uk Holdings Limited
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