



BDO Stoy Hayward
Chartered Accountants

125 Colmore Row
Birmingham B3 3SD
Telephone: +44 (0)121 200 4600
Facsimile: +44 (0)121 200 4650
Web site: www.bdo.co.uk

Private and Confidential

The Directors
Masterfix Products Limited
Unit 201 – 204
Anglesey Business Park
Cannock
Staffs
Hednesford
WS12 5NR

22 December 2003

Our ref: 012172/GAW

Dear Sirs

Notice of resignation as auditors of Masterfix Products Limited (3649805)

In accordance with Section 392 of the Companies Act 1985, we hereby give notice of our resignation as auditors of the above company with effect from 31 December 2003.

In accordance with Section 394 of the Companies Act 1985, we are pleased to confirm that there are no circumstances connected with our resignation which we consider should be brought to the attention of the members or creditors of the company.

Yours faithfully

BDO Stoy Hayward

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