

**STATEMENT TO THE DIRECTORS OF  
PAX SNACKS LIMITED - COMPANY NO. 03669797  
ON CEASING TO HOLD OFFICE AS AUDITORS**

In accordance with Section 519 of the Companies Act 2006, we confirm that there are no circumstances in connection with our ceasing to hold office that we consider should be brought to the attention of the company's members or creditors.

*Morley and Scott*

Morley and Scott  
Winterton House  
Nixey Close  
Slough  
Berkshire  
SL1 1ND

17 November 2009

TUESDAY



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\*AZMPIFM3\*

08/12/2009

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COMPANIES HOUSE