

3679312



Accountants &
business advisers

Private and Confidential

The Directors
Cemgraft Limited
Unit 2 Offerton Barns Business Centre,
Offerton Lane,
Hindlip,
Worcester
WR3 8SX

17 May 2013

Our ref TRS/SJS/4012226

Dear Sirs

Cemgraft Limited
Section 516 Notice of resignation

This letter, along with the attached s519 Statement, constitutes our Notice of resignation as auditor under s516 of the Companies Act 2006 ("the Act"). The attached s519 statement as required by the Act indicates that there are no circumstances connected with our resignation which we consider should be brought to the attention of members or creditors of the company. We will be submitting a copy of this statement to the Registrar of Companies as required by s521 of the Act.

Yours faithfully

PKF (UK) LLP

Enc

WEDNESDAY



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COMPANIES HOUSE

Tel 0121 212 2222 | Fax 0121 212 2300

www.pkf.co.uk

PKF (UK) LLP | New Guild House | 45 Great Charles St | Queensway | Birmingham | B3 2LX | DX 712080 Birm 29

PKF (UK) LLP is a limited liability partnership registered in England and Wales with registered number OC310487

A list of members' names is open to inspection at Farringdon Place, 20 Farringdon Road, London EC1M 3AP, the principal place of business and registered office. PKF (UK) LLP is authorised and regulated by the Financial Services Authority for investment business activities. The PKF International Association is an association of legally independent firms.

To the directors of Cemgraft Limited

Company Number 03679312

17 May 2013

Statement under Section 519 Companies Act 2006

In accordance with Section 519, we confirm there are no circumstances connected with our ceasing to hold office as auditor of Cemgraft Limited which we consider should be brought to the attention of members or creditors of the company

A handwritten signature in black ink, appearing to read 'PKF (UK) LLP', is written above the printed name.

PKF (UK) LLP