

3821093

# Griffith & Miles

CHARTERED ACCOUNTANTS  
CYFRIFWYR SIARTREDIG

Your Ref

Our Ref JFS/MPT/J95E

26 April 2010

The Directors,  
Dolef Cyfyngedig,  
Betws Industrial Estate,  
Foundry Road,  
Ammanford,  
Carmarthenshire, SA18 2LS

Dear Sirs,

**STATEMENT TO DOLEF CYFYNGEDIG RELATING TO THE RESIGNATION OF  
GRIFFITH & MILES LIMITED AS AUDITOR OF DOLEF CYFYNGEDIG**

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

*Griffith & Miles Limited*

For and on behalf of Griffith & Miles Limited, Statutory Auditor  
Charter Court  
Phoenix Way  
Swansea  
SA7 9FS

26 April 2010

THURSDAY



A36 \*A2KLFJR6\* 171  
06/05/2010  
COMPANIES HOUSE

Directors J H T AYLWARD, FCA, CTA  
D L GEORGE, ACA  
C E PHILLIPS, FCCA  
J F SPENCER, ACA  
M P THOMAS, FCCA

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