



Grant Thornton

03 904202

Our Ref MH/PS/P00210040/MFC

The Company Secretary
MFC CO UK Limited
Riverside Stadium
Middlesbrough
Cleveland
TS3 6RS

Grant Thornton UK LLP
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Melton Street
London NW1 2EP
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F +44 (0)20 7383 4715
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www.grant-thornton.co.uk

27 March 2012

Dear Sir

We hereby give notice of our resignation in accordance with section 516 of the Companies Act 2006 as auditors of MFC CO UK Limited with effect from 28 March 2012.

There are no circumstances connected with our ceasing to hold office which we consider should be brought to the attention of the members or creditors of the company

You are required to send a copy of this notice to the Registrar of Companies within fourteen days

As we ceased to hold office before the end of our term of office, you also are required to inform the Institute of Chartered Accountants in England & Wales that we have ceased to hold office and send a copy of the statement of reasons to the Institute

Yours faithfully

Grant Thornton UK LLP

TUESDAY



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03/04/2012

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Chartered Accountants

Member firm within Grant Thornton International Ltd

Grant Thornton UK LLP is a limited liability partnership registered in England and Wales: No 00307742. Registered office: Grant Thornton House, Melton Street, Euston Square, London NW1 2EP. A list of members is available from our registered office.

Grant Thornton UK LLP is authorized and regulated by the Financial Services Authority for investment business.



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Change of Auditor Notifications
Quality Assurance Department
ICAEW

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321 Avebury Boulevard
Milton Keynes
MK9 2FZ

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27 March 2012

Dear Sir

We have ceased to hold office as statutory auditors of MFC CO UK Limited with effect from 28 March 2012

- the year end of the last audited financial statements was 31 December 2009
- the company's registered number is 03904202
- the address of the company's registered office is Riverside Stadium, Middlesbrough, Cleveland, TS3 6RS
- there were no circumstances that needed to be brought to the attention of shareholders or creditors
- we enclose a copy of the statement of the reasons connected with our ceasing to hold office

Yours faithfully

Grant Thornton UK LLP

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27 March 2012

Company number 03904202

MFC.CO.UK Limited

Further to the requirements of section 522 of the Companies Act 2006 the reasons for ceasing to hold office are as follows

- the company has been acquired and the new owners wish to use their existing auditors for the audit of MFC CO UK Limited

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