

Leytonstone House, Leytonstone, London E11 1GA Telephone 020 8988 6100 Fax 020 8532 9020 www barnesroffe com

PRIVATE & CONFIDENTIAL

The Company Secretary
Fastener Fairs Limited
Romeland House
Romeland Hill
St Albans
Herts
AL3 4ET

AC/NDK/ID320144

13 August 2013

Dear Sir

FASTENER FAIRS LIMITED COMPANY NUMBER: 04360203

Barnes Polte LL

In accordance with Section 516 Companies Act 2006, we write to inform you of our resignation as auditors of Fastener Fairs Limited with immediate effect

You are required to send a copy of this notification to Companies House within 14 days

Yours faithfully

BARNES ROFFE LLP

FRIDAY



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23/08/2013 COMPANIES HOUSE #81

Partners
Peter Bonnell FCA
Stephen A Corner LLB FCA
Andrew D May FCCA
Shen Yap BSc (Econ) FCA
David J Aston BA FCA CTA

Mario Cientanni BSc FCA Michael A Parkinson BSc ACA Keith J Mason BSc FCA ATII Simon D Liggins BSc FCA Layla M Martin BSc ACA CTA Stephen F Wood Alla
Graham M Wallace BSc FCA Dun
Paul W Hughes BSc FCA She
Stuart J M Moon BSc FCCA Rich
Barnes Roffe Employee Services Limited

Allan Cheason BA FCA Duncan W Stannett BA FCA Sheryl M Davis ACA Richard M Cast Registered to carry on audit work and regulated for a range of investment business activities by the Institute of Chartered Accountants in England and Wales

Offices at East London Uxbridge and Dartford

Barnes Roffe LEP is a Limited Liability Partnership registered

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The Company Secretary Fastener Fairs Limited Romeland House Romeland Hill St Albans Herts AL3 4ET

AC/NDK/ID320200/

13 August 2013

Dear Sir

FASTENER FAIRS LIMITED COMPANY NUMBER: 04360203

We write further to our enclosed notice of resignation

In accordance with Section 519 Companies Act 2006 we confirm that 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

Unless we receive notification from you within twenty-one days that application has been made to the court. Section 521(1) Companies Act 2006 requires that a copy of this notice must be sent by us within a further seven days to the Registrar of Companies

In accordance with section 523 Companies Act 2006 you are also required to notify the Institute of Chartered Accountants in England and Wales in connection with our ceasing to hold office

Yours faithfully

BARNES ROFFE LLP

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