



BARNES ROFFE LLP
CHARTERED ACCOUNTANTS

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COPY

PRIVATE & CONFIDENTIAL

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



Partners

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Barnes Roffe Employee Services Limited

Allan Cheason BA FCA
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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 LLP is a Limited Liability Partnership registered in England and Wales number OC304793
The Registered office of Barnes Roffe LLP is
Leytonstone House 3 Hanbury Drive Leytonstone London E11 1GA