



Accountants &
business advisers

5805222

The Directors
Mardix Holdings Limited
Westmorland Business Park
Kendal
Cumbria
LA9 6NS

Our ref BGR/DAH/4005591

22 April 2013

Dear Sirs

Mardix Holdings 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

SATURDAY



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COMPANIES HOUSE

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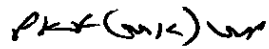
To the directors of Mardix Holdings Limited

Company number: 05805292

22 April 2013

Statement under section 519 of the Companies Act 2006

In accordance with s519, we confirm there are no circumstances connected with our ceasing to hold office as auditor of Mardix Holdings Limited which we consider should be brought to the attention of members or creditors of the company



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