



Companies House

— for the record —

Wellman Friction Products U.K. Corp
13 Cambria Road
Radmanthwaite
Mansfield
Nottinghamshire
NG19 7RJ

Crown Way, Maindy,
Cardiff, CF14 3UZ.
Telephone 029 2038 0852
Fax 029 2038 0857

Your Ref
Our Ref MISC/FOR/GL/FC19331
Date 6 October 2000

Dear Sir/Madam

COMPANY NAME: WELLMAN FRICTION PRODUCTS U.K. CORP.

COMPANY NUMBER: FC19331

Under Chapter II of Part XXIII of the Companies Act 1985 you are required to deliver a copy of your company's accounts to the Registrar within 13 months of the end of the accounting reference period. Accounts for the period(s) ended 31/12/98 are now overdue. A filing fee of £15 is payable on each set of accounts.

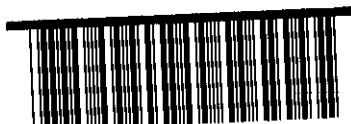
The accounts, together with the relevant fee, should be sent to this office within 28 days of the date of this letter. If the company no longer has a place of business in Great Britain you should notify the Registrar of that fact as soon as possible. All obligations on the company to deliver documents to the Registrar cease from the date of receipt of the notice.

Yours faithfully

MRS G LINDSAY

FILE CLOSED

NO RETURN HAS BEEN RECEIVED AND
THEREFORE THE COMPANY'S PLACE
OF BUSINESS IN GREAT BRITAIN IS
BEING TREATED AS CLOSED.



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COMPANIES HOUSE

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28/09/01



AWARDED FOR EXCELLENCE