

D797/AQ/56085

**Strictly Private & Confidential**

The Board of Directors  
Durastic Roofing and Cladding (Northern Ireland) Limited  
Unit 502  
Northwest Business Park  
Ballycoolin  
Dublin 15

Moore Stephens Nathans  
Chartered Accountants and  
Registered Auditors

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4 January 2016

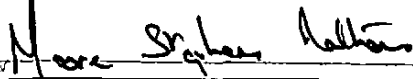
Dear Sirs,

**Notice of Resignation as Auditors**

In accordance with Section 519 of the Companies Act 2006, we give notice that we are resigning as auditors of Durastic Roofing and Cladding (Northern Ireland) Limited (Company Number NI 035378) with effect from 9 December 2015.

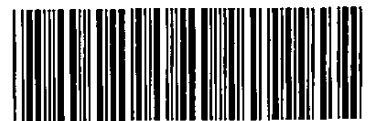
We confirm that there are no circumstances connected with our resignation which we consider should be brought to the notice of the members or creditors of Durastic Roofing and Cladding (Northern Ireland) Limited.

Yours faithfully,



**Moore Stephens Nathans  
Chartered Accountants &  
Registered Auditors**

MONDAY



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JNI

18/01/2016

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COMPANIES HOUSE