

Chartered Accountants  
UK Member of  
Grant Thornton International

Our Ref RFN/PAC/J20123  
Your Ref

The Company Secretary  
Homag UK Limited  
Willow Farm Business Park  
Castle Donington  
DERBY  
DE74 2US

1150111

26 January 2004

Dear Sir

In accordance with the Companies Act 1985, sections 392 to 394, we write to inform you of our resignation as auditors of Homag UK Limited with immediate effect.

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.

You are required to send a copy of this notice to the Registrar of Companies within fourteen days.

Yours faithfully



Grant Thornton  
Registered Auditors



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