

CHARTERED ACCOUNTANTS REGISTERED AUDITORS

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1 April 2015

Registrar of Companies Companies House Crown Way CARDIFF CF14 3UZ

Dear Sirs

Company name: M & G Flues UK Ltd

Company Number: 02825217

I write to give notice that Callow & Holmes have resigned as auditors of M&G Flues UK Ltd, effective from the date of this letter.

Yours faithfully CALLOW & HOLMES

Shira D. Hol

Alıstair D Holmes

Partner

Enclosure

FRIDAY

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29/01/2016 COMPANIES HOUSE #376