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Private and Confidential

Fastenal Europe Ltd c/o Baker Tilly Outsourcing Tenon House Ferryboat Lane Sunderland SR5 3JN

Our Ref: GW/MP/7785817

24 March 2014

Dear Sir

Notice of resignation - Fastenal Europe Ltd - Company Number: SC370971

We hereby give notice of our resignation as auditors of your company with effect from 31 March 2014. There are no circumstances connected with our resignation which we consider should be brought to the attention of members or creditors of the company.

Yours faithfully

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Baker Tilly Audit Limited



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