



Companies House

— for the record —

391

Please complete in typescript,
or in bold black capitals.

CHWP000

Notice of passing of resolution removing an auditor

Company Number

31114

Company Name in full

ADNAMS PLC

Date of resolution

Day	Month	Year
23	11	2007

Date of removal

Day	Month	Year
27	11	2007

Details of auditor removed from office

ERNST & YOUNG

Firm / Partnership / Individual

Address

COMPASS HOUSE

80 NEWMARKET ROAD

Post town

CAMBRIDGE

County / Region

Postcode

CB5 8DZ

Signed

Date

3/3/08

† Please delete as appropriate

† ~~a director~~ secretary

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the records.

STEPHEN PUGH

Tel 01502 727200

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

WEDNESDAY



ARWX6XRO

A52

05/03/2008

476

COMPANIES HOUSE