



BARNES ROFFE LLP
CHARTERED ACCOUNTANTS

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The Company Secretary
Bow Waste Paper Mills Limited
Mohawk Wharf
Bradfield Road
Silvertown
London E16 2AX

GMW

4 May 2006

Dear Sir

BOW WASTE PAPER MILLS LIMITED
COMPANY NUMBER: 337320

In accordance with Section 392 and 394, Companies Act 1985, we write to inform you of our resignation as auditors of Bow Waste Paper Mills 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

Barnes Roffe LLP

BARNES ROFFE LLP



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COMPANIES HOUSE 12/05/2006

Partners

Peter Bonnell FCA
Mario Ciantanni BSc ACA
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Andrew D. May FCCA
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Registered to carry on audit work and regulated for a range of investment business activities by the Institute of Chartered Accountants in England and Wales

Offices at Central London, East London, Uxbridge and Dartford.

Barnes Roffe LLP is a Limited Liability Partnership registered number OC304793. The registered office of Barnes Roffe LLP is 13 Albemarle Street, London W1S 4HJ