

REGISTERED AUDITORS
TAX & FINANCIAL PLANNING
INSOLVENCY SERVICES
BUSINESS CONSULTANCY
OUTSOURCING

386921
Barringtons
CHARTERED ACCOUNTANTS

The Directors
R E Knowles Limited
Furness Vale
Whalley Bridge
Nr Stockport
Cheshire
SK23 7PJ

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Staffordshire ST5 0SU
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Our Ref: MS/F0282AU

14 August 2009

Dear Sir

STATEMENT TO THE DIRECTORS OF EX R E Knowles Limited
ON CEASING TO HOLD OFFICE AS AUDITOR

We hereby resign as auditors of the company with immediate effect. As required by section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office as auditors which we consider should be brought to the attention of the members or creditors of the company.

Yours faithfully
For and on behalf of Barringtons Limited

Andy Bridge

Andy Bridge



Barringtons Limited
Registered in England & Wales No.: 4305871
Registered Office:
570-572 Etruria Road, Newcastle
Staffordshire ST5 0SU



INVESTOR IN PEOPLE

Philip B Wood is licensed as an Insolvency Practitioner by
The Institute of Chartered Accountants in England and Wales.



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