

Hamilton-Burke Dufau Ltd

CHARTERED ACCOUNTANTS • BUSINESS ADVISORS

ALLIOTT
GROUP
A WORLDWIDE NETWORK OF INDEPENDENT FIRMS

The Directors
Alchem (Widnes) Ltd
Hutchinson Street
Widnes
Cheshire
WA8 0PZ

Date 25 September 2008

YOUR REFERENCE

OUR REFERENCE

PLEASE ASK FOR

IDHB/BJR/SW/A033

BEN RUSSELL

Dear Sirs

Alchem (Widnes) Limited (registered number : 1266537)

We hereby tender our resignation as auditors of the Company, to take effect from the acceptance by the directors of the Company of this notice

We acknowledge that we have no claim against the Company for compensation for loss of office, professional fees or otherwise

We confirm, in accordance with section 516 of the Companies Act 2006, that there are no circumstances connected with our resignation which we consider should be brought to the attention of the members or creditors of the Company

In accordance with section 519 of the Companies Act 2006, we confirm that the reason we have resigned as auditor is because the company has appointed a new auditor, Baker Tilly

We hereby authorise the Company to deliver a copy of this resignation to the Registrar of Companies

Yours faithfully

Duly authorised for and on behalf of Hamilton-Burke Dufau Limited

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GLADSTONE HOUSE 2 CHURCH ROAD LIVERPOOL L15 9EG

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Hamilton Burke Dufau Ltd Registered office at above address Registered in England No 1618128

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

Directors Ian D Hamilton FCA FIOD TEP • Odette P Dufau BSc FCA TEP • Associates Kathleen White BSc ACA TEP
Hazel Macey BSc ACA CTA • Alison M Beasley BSc ACA • Rebecca Chowdhury MA ACA CTA • Margaret Swinson MA ACA CTA
Susan Buckley BSc ACA • Benjamin J Russell BSc ACA

TUESDAY



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30/09/2008

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COMPANIES HOUSE

