



Mincing Lane Corporate Services Limited  
Minerva House  
5 Montague Close  
London  
SE1 9BB

Our ref SNM/MEL/C0255/lc/040917

28 September 2004

027305

Dear Sirs

**Resignation as auditors**

We hereby resign as auditors of Cermex UK Limited with effect from today's date.

Appended to this letter is a statement of circumstances on our resignation.

Yours faithfully



**Mazars**



09/04

Mazars LLP - 19 Goldington Road - Bedford - MK40 3JY  
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INVESTOR IN PEOPLE

## Statement to the directors of Cermex UK Limited on ceasing to hold office as auditors

In accordance with section 394 of the Companies Act 1985, we confirm that there are no circumstances connected with our resignation to hold office that we consider should be brought to the attention of the company's members or creditors.



Mazars  
Chartered Accountants and Registered Auditors  
19 Goldington Road  
Bedford  
MK40 3JY

28 September 2004