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Private and confidential

The Directors
Tecroc Products Limited
Holly Lane Industrial Estate
Atherstone
Warwickshire
CV9 2RN

17 January 2008

Our ref 012172/GAW/TEG

Dear Sir

Tecroc Products Limited

We are now writing to confirm our resignation as auditors of the above named company as from 17 January 2008

We attach a statement as required by Section 394 of the Companies Act 1985 indicating there are no circumstances connected with our resignation which we consider should be brought to the attention of members and/or creditors of the company. We will also be submitting a copy of this statement to the Registrar of Companies as required by Section 394.

Yours faithfully

BDO Stoy Hayward LLP

BDO Stoy Hayward LLP

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COMPANIES HOUSE

To the directors of
Tecroc Products Limited

Company Number 02450579

17 January 2008

Statement under Section 394 Companies Act 1985

We hereby give notice, under S392 of the Companies Act, of our resignation as auditors to Tecroc Products Limited as of 17 January 2008

In accordance with S394, we confirm there are no circumstances connected with our ceasing to hold office as auditors of Tecroc Products Limited which we consider should be brought to the attention of members and/or creditors of the company.



BDO Stoy Hayward LLP