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The Directors
Chesapeake Plastics Limited
Church House
St Mary's Court
The Broadway
Old Amersham
Bucks HP7 OUT

11 May 2010

Dear Sirs,

Notice of resignation as auditors

In accordance with Section 516 of the Companies Act 2006 (the Act), we give notice that we are resigning as auditors of Chesapeake Plastics Limited, registered number 2612195 with effect from 11 May 2010, which is before the end of our term of office

We enclose our statement of circumstances in accordance with Section 519 of the Act

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Yours faithfully,

PricewaterhouseCoopers LLP

Enclosure

