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10 DEC 2011

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**Private & confidential**

Mr Bernd Steinlechner  
Egger UK  
21-25 Church Street West  
Woking  
Surrey  
GU21 6DJ

Our ref sa/314

Contact David Redhead  
Tel 0191 401 3700

6 December 2011

Dear Sir

**Notice of resignation**

We write to you in your capacity as a director of the companies listed in the Appendix to this letter

We hereby give notice of our resignation as auditors of each of the companies listed in the Appendix with effect from today. In accordance with section 519 of the Companies Act 2006, we enclose our statutory statement given in connection with our ceasing to act

Under section 517 of the Companies Act 2006, you are required to file a copy of this letter of notice with the Registrar of Companies within 14 days of your receipt of this letter

Under section 523 of the Companies Act 2006, you are required to make various notifications to the relevant audit authority in connection with our resignation. We consider that the audit of the financial statements of each of the companies listed in the Appendix falls outside the definition of a major audit and therefore your notification should be made to the ICAEW

Yours faithfully,

*KPMG LLP*

KPMG LLP



\*R0052D8A\*  
RM 14/12/2011 #224  
COMPANIES HOUSE





**KPMG LLP**  
*Notice of resignation*  
6 December 2011

## **Appendix**

<i>Company name</i>	<i>Company registered number</i>
<u>Egger (Barony) Limited</u>	03062157
Egger (UK) Holdings Limited	01557707
<u>Egger (UK) Limited</u>	02813369
Egger Floor Products Limited	03681870
Egger Forestry Products Limited	02819088
Campact Limited	02258069
Timberpak Limited	03905538
Weyroc Limited	02859842