

The Board of Directors
Pace Timber Systems Limited
Greenfield Business Park No. 2
Greenfield
Holywell
Flintshire
North Wales
CH8 7GJ

16th November 2009

24-26 City Quay Dublin 2 Ireland

T +353 (0)1 6805 805 F +353 (0)1 6805 806 E info@grantthornton.ie www.grantthornton.ie

Dear Sir

In accordance with the Companies Act 2006, sections 516 to 519, we write to inform you of our resignation as auditors of Pace Timber Systems Limited (Company number 3875370) with effect from the date of this letter.

There are no circumstances connected with our ceasing to hold office which we consider should be brought to the attention of the members or creditors of the company.

You are required to send a copy of this notice to the Registrar of Companies within fourteen days.

Yours faithfully,

GRANT THORNTON
Chartered Accountants &

Registered Auditors

MONDAY

A10

07/12/2009 COMPANIES HOUSE

82

Offices also in Limerick and Kildare

Chartered Accountants Registered Auditors Member of Grant Thornton International Ltd

Authorised by the Institute of Chartered Accountants in Ireland to carry on investment business.