



Our Ref M00203314 HCW/CJP

The Company Secretary  
DF King Worldwide (Europe) Limited  
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22 November 2010

Dear Sir

We hereby give notice of our resignation in accordance with section 516 of the Companies Act 2006 as auditors of DF King Worldwide (Europe) Limited with effect from 24 November 2010

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

As we ceased to hold office before the end of our term of office, you also are required to inform the Institute of Chartered Accountants in England & Wales that we have ceased to hold office and send a copy of the statement of reasons to the Institute

Yours faithfully

Grant Thornton UK LLP

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COMPANIES HOUSE



# Grant Thornton

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Change of Auditor Notifications  
Quality Assurance Department  
ICAEW  
Metropolitan House  
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**Company Number : 04519524**

**DF King Worldwide (Europe) Limited**

Further to the requirements of section 522 of the Companies Act 2006 the reasons for ceasing to hold office are as follows

- we were not reappointed after a tender process for the auditors

Grant Thornton UK LLP

Chartered Accountants

Member firm within Grant Thornton International Ltd

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A list of members is available from our registered office

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