

Private an Confidential

The Directors
Duflex Foam Limited
Newbold Drive
Castle Donnington
Derby
DE74 2QX

Our ref

RLM/CSWH/ml 4011784

13 June 2013

Dear Sirs

Duflex Foam Limited Section 516 Notice of resignation

This letter, along with the attached s519 Statement, constitutes our Notice of resignation as auditor under s516 of the Companies Act 2006 ("the Act") The attached s519 statement as required by the Act indicates that there are no circumstances connected with our resignation which we consider should be brought to the attention of members or creditors of the company. We will be submitting a copy of this statement to the Registrar of Companies as required by s521 of the Act.

Yours faithfully

PKF (UK) LV

PKF (UK) LLP

Enc

WEDNESDAY

A35 19/06/2013 COMPANIES HOUSE #99

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Statement of no circumstances

To the directors of: **Duflex Foam Limited**

Company Number: 04995362

13 June 2013

Statement under section 519 of the Companies Act 2006

In accordance with s519, we confirm there are no circumstances connected with our ceasing to hold office as auditor of Duflex Foam Limited which we consider should be brought to the attention of members or creditors of the company

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PKF (UK) LLP

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