



Langdowns DFK

Chartered Accountants
& Business Advisors

RAW/JRW/RH/9COP466

30th July 2014

Southampton office

Fleming Court

Leigh Road

Eastleigh

Southampton

SO50 9PD

t 023 8061 3000

f 023 8064 9700

Also at

Andover

t 01264 363413

f 01264 366244

Basingstoke

t 01256 844822

f 01256 471682

www.langdownsdfk.com

Directors

Robert Law FCA

David Ings FCA

Graeme Lovell FCA

Graham Taylor FCCA ACA

Neil Raynsford FCCA ACA

Richard Warwick FCA

Ross Garfitt ACA

The Board of Directors
Coperforma Limited
Thruxton Down House
Thruxton Down
Andover
Hampshire SP11 8PR

Dear Sirs,

Further to our recent correspondence and in accordance with Section 516 of the Companies Act 2006 we write to notify you of our resignation as auditors of Coperforma Limited

Further, in accordance with Section 519 of the Companies Act 2006, we confirm that 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

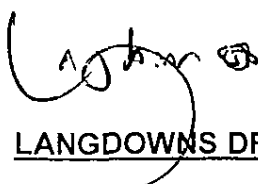
We take this opportunity to point out that

- You are required under Section 517(1) to file a copy of this notice of resignation with the Registrar of Companies within 14 days of our resignation
- We are required under Section 521(1) to file a copy of this statement with the Registrar of Companies

In addition we are required by Section 522(1) and you are required by Section 523(1) to send a copy of this notice to the ICAEW together with a statement of the company's reasons for our ceasing to hold office

Correspondence in connection with the audit authority should be sent within 14 days to 'Change of Auditors Notifications, Quality Assurance Department, ICAEW, Metropolitan House, 321 Avebury Boulevard, Milton Keynes, MK9 2FZ'

Yours faithfully


LANGDOWNS DFK



An independent

member of

DFK International

THURSDAY



A34 *A3FOM16G* #232
04/09/2014
COMPANIES HOUSE