

4 March 2009

Change of Auditor Notifications
Quality Assurance Department
ICAEW

Metropolitan House
321 Avebury Boulevard
Milton Keynes
MK9 2FZ

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4 March 2009

Dear Sirs

**Re: Amann Oxley Holdings Limited - 06410636 - Guide Mills, South Street, Ashton under Lyne,
Lancashire, O17 0PJ - Statement of Reasons under section 522 Companies Act 2006**

We have given notice of resignation as auditors to the company on 4 March 2009. The last financial statements on which we reported were for the period ended 30 April 2008.

Yours faithfully

Mazars LLP

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