



Accountants &
business advisers

Private and Confidential

The Directors
DSF Holdings Ltd
Friden
Newhaven
Derbyshire
SK17 0DX

Our ref: CMB/DW/rw/4015915

30 April 2013

Dear Sirs

DSF Refractories & Minerals Limited
DSF Holdings Limited *SC239681*
DSF Trustees Limited
DSF (2003) 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)LLP

PKF (UK) LLP

Enc



S29XH8ZT
SCT 06/06/2013 #802
COMPANIES HOUSE

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To the Directors of DSF Refractories & Minerals Limited
DSF Holdings Limited
DSF Trustees Limited
DSF (2003) Limited

Company Number: SC144005
Company Number: SC239681
Company Number: SC292121
Company Number: SC144009

30 April 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 the above companies which we consider should be brought to the attention of members or creditors of the companies.

PKF (UK) LLP

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