

Notice of resignation of an auditor

4 J392

Pursuant to section 392 of the Companies Act 1985 as inserted by section 122 of the Companies Act 1989

Company Number

00035630

Name of Company WEBSTER & HORSFALL LIMITED

Registered Office HAY MILLS, COVENTRY RD, BIRMINGHAM, B25 8DQ

* delete as appropriate

~~We*~~ WENHAM MAJOR LIMITED of 89 CORNWALL STREET, BIRMINGHAM, B3 3BY

hereby give notice that in accordance with section 392 of the Companies Act 1985 we resign as auditor(s) of the above company as from 16 OCTOBER 2007

Signed Wenham Major Limited

MONDAY



A13 05/11/2007 165 COMPANIES HOUSE

- NOTE 1 This notice is not effective unless accompanied by a statement in accordance with section 394 of the Companies Act 1985 Form J394 may be used for this purpose 2 A copy of this notice has to be sent to the Registrar of Companies within 14 days of its deposit at the Registered Office of the company

Statement by person ceasing
to hold office as auditor

J394

Pursuant to section 394 of the Companies Act 1985
as inserted by section 123 of the Companies Act 1989

Company Number

00035630

Name of Company WEBSTER & HORSFALL LIMITED

Registered Office HAY MILLS, COVENTRY RD, BIRMINGHAM, B25 8DW

* delete as
appropriate

~~I/We~~ WENHAM MAJOR LIMITED

~~of~~ 89, CORNWALL STREET, BIRMINGHAM, B3 3BY

hereby give notice in accordance with section 394 of the Companies Act 1985 that

- (a) ~~I/We~~ confirm that in connection with ~~my/our~~ ceasing to hold office there are no circumstances which ~~I/we~~ consider should be brought to the notice of members or creditors of the company
- (b) ~~I/We~~ consider the following circumstances connected with ~~my/our~~ ceasing to hold office should ~~be brought to the notice of the members or creditors of the company~~

Signed

Wenham Major Limited