

Nexia Smith & Williamson

Portwall Place • Portwall Lane • Bristol • BS1 6NA
Telephone 0117 376 2000 • Fax 0117 376 2002 • DX 78119 Bristol
Email firstname.surname@smithwilliamson.co.uk • www.nexiasmithwilliamson.co.uk

Private & Confidential

The Directors
Codeq Limited
Heathcote Industrial Estate
Warwick
CV34 6TE

30 April 2010

Our ref ISC/KT/GU70485
Direct line 0117 376 2090
Email ian.cooper@smithwilliamson.co.uk

Dear Sirs

Codeq Limited

Registered number: 02193457

In accordance with Section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office that we consider should be brought to the attention of the company's members or creditors.

Yours faithfully

Nexia Smith & Williamson Audit (Bristol) LLP

Nexia Smith & Williamson Audit (Bristol) LLP

SATURDAY



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COMPANIES HOUSE

Nexia Smith & Williamson Audit (Bristol) LLP

Nexia Smith & Williamson Audit (Bristol) LLP is a limited liability partnership registered in England at the above address No OC302883
A list of members and their professional qualifications is available for inspection at Portwall Place Portwall Lane, Bristol, BS1 6NA, its principal place of business and registered office
Registered to carry out audit work and regulated for a range of investment business activities by the Institute of Chartered Accountants in England and Wales
The LLP is a member of Nexia Smith & Williamson Audit Limited and a member of Nexia International a worldwide network of independent accounting firms

