

1026710

Finch House
28/30 Wolverhampton Street
Dudley
West Midlands
DY1 1DB

Telephone (01384) 456780
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Ref W1386

7 February 2008

STRICTLY PRIVATE & CONFIDENTIAL

The Board of Directors
H Davenport & Sons Limited
Davenport House
47 Wednesfield Road
Willenhall
West Midlands
WV13 1AL

Dear Sirs

Further to our recent discussions we resign as auditors of H Davenport & Sons Limited

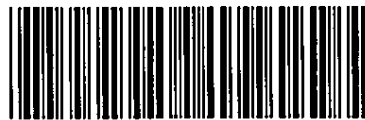
In accordance with section 394(1) of the Companies Act 1985, we confirm there are no circumstances connected with our ceasing to hold office which we consider should be brought to attention of members or creditors to the company

Yours faithfully



PRICE PEARSON

MONDAY



A22

A7XUQX4Z

11/02/2008

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COMPANIES HOUSE

REGISTERED
AUDITORS

DIRECTORS

DE Price
FCA, FCCA

C Cooper
FCCA

Mrs K.A Turner
ACA FCCA

Miss S Garrington
FCCA, CTA

Mrs A Williams
ACA

Mrs PY Cox

Miss V Bravington
FCA

Miss FJ McKay
FCA

N Davis
ACA

AJ Homer
FCA, CTA, TEP

Mrs R M Burrows
MBA, ACIS CTA

J N Lucas
OBE

Price Pearson is a
trading name of Price
Pearson Limited

Registered to carry
on audit work and
regulated for a range
of investment business
activities by the
Institute of Chartered
Accountants in England
and Wales

Registered in England
and Wales No 1288173
Registered Office
Finch House, 28/30
Wolverhampton Street,
Dudley West Midlands
DY1 1DB