

Date: 13 October 2008

STRICTLY PRIVATE & CONFIDENTIAL

The Directors
National Sheep Association Limited
The Sheep Centre
Malvern
Worcestershire
WR13 6PH

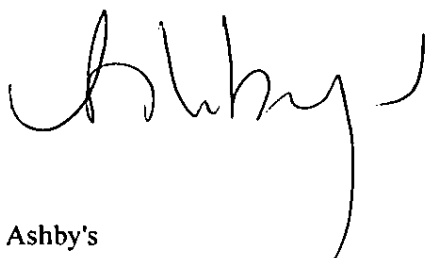
Dear Sirs

Notice of Resignation

We hereby give notice of our resignation as auditors of your company with effect immediately.

In our opinion there are no circumstances connected with our resignation which we consider should be brought to the notice of members or creditors of the company.

Yours faithfully



Ashby's



A27 *A1PWZ5LL* 283
12/12/2008
COMPANIES HOUSE