

The Secretary  
Relyon (Holdings) Limited  
Steinhoff UK Business Park  
Northway Lane  
Ashchurch  
Tewkesbury  
GL20 8GY

27 JUL 2009

27 July 2009

Dear Sir,

This letter is formal notice of our resignation as auditors of the above company with effect from the date of receipt of this letter at its registered office.

There are no circumstances connected with our resignation which we consider should be brought to the attention of the members or creditors of the company.

Yours faithfully

*Deloitte LLP*

Deloitte LLP

THURSDAY



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27/08/2009

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COMPANIES HOUSE

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