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The Directors
Shopacheck Limited
Kingston House
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Woodhead Road
Birstall
Batley
WF17 9TD

20 November 2009

Dear Sirs

Notice of resignation as auditors

In accordance with Section 516 of the Companies Act 2006 (the Act), we give notice that we are resigning as auditors of Shopacheck Limited, registered number 00274611 with effect from 19 November 2009, which is before the end of our term of office.

We enclose our statement of circumstances in accordance with Section 519 of the Act.

Yours faithfully,


PricewaterhouseCoopers LLP

Enclosure

