

Our ref 7686D/SP/ch

5 October 2011

The Secretary  
Registrar of Companies  
Companies House  
21 Bloomsbury Street  
London  
WC1B 3XD

Chartered Accountants  
Finsgate 5-7 Cranwood Street  
London EC1V 9EE  
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Fax 020 7309 2309  
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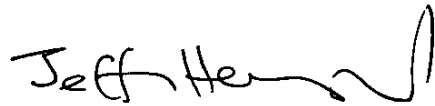
Accounting Outsourcing  
Business Advisors  
Corporate Finance  
Financial Services  
Listed Company Specialists  
Statutory Auditors  
Tax Specialists

Dear Sirs

**Statement to Sixt Kenning Limited of circumstances relating to our resignation as auditor  
Company Registration No: 00440897**

There are no circumstances connected with our resignation which we consider should be brought to the attention of the company's members or creditors in accordance with Section 519 of the Companies Act 2006

Yours faithfully

  
Jeffreys Henry LLP

