

Accountants & Business Advisers

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ACDR/AMC/ES

Mr A Dickinson
The Manydown Company Ltd
Dickinson Dees
One Trinity
Broad Chare
NEWCASTLE-UPON-TYNE
NE1 2HF

15 July 2010

716250

Dear Sirs

The Manydown Company Limited

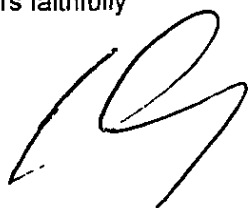
We hereby resign our office as auditors to the above company

In accordance with section 519, Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office which we consider should be brought to the attention of the Company's members or creditors

Within 14 days of receipt please

- a) Deliver a copy of this notice of resignation to the Registrar of Companies, and
- b) Give notice to the Institute of Chartered Accountants in England and Wales at Change of Auditor Notifications, Quality Assurance Department, ICAEW, Metropolitan House, 321 Avebury Boulevard, Milton Keynes, MK9 2FZ that we have ceased to hold office, together with a statement of reasons for our ceasing to hold office

Yours faithfully

A handwritten signature in black ink, appearing to be 'JC' or similar, written over a horizontal line.

James Cowper LLP
accountants@jamescowper.co.uk

SATURDAY



AYTOKLY4

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24/07/2010

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COMPANIES HOUSE

Offices also in Henley +44 (0)1491 572565, Oxford +44 (0)1865 200500, Reading +44 (0)118 959 0261 and Southampton +44 (0)23 8022 1222

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

James Cowper LLP is a limited liability partnership registered in England and Wales

Registered number OC341068 Registered office 3 Wesley Gate Queen's Road Reading Berkshire RG1 4AP

A full list of members names may be inspected at our registered office

References to Partners are to Members of James Cowper LLP