

To the directors of Countrywide Estate
Agents FS Limited

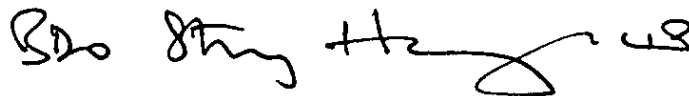
Company Number 01084123

29 May 2007

Statement under Section 394 Companies Act 1985

We hereby give notice, under S392 of the Companies Act, of our resignation as auditors to Countrywide Estate Agents FS Limited as of 29 May 2007

In accordance with S394, we confirm there are no circumstances connected with our ceasing to hold office as auditors of Countrywide Estate Agents FS Limited which we consider should be brought to the attention of members and/or creditors of the company



BDO Stoy Hayward LLP

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