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SJB/rd

Marie Stopes International 1 Conway Street Fitzroy Square LONDON W1T 6LP 7 November 2008

For the attention of Mr E D Whitewright

Dear Sirs

Resignation as Auditors

We enclose our formal letter of resignation as auditors to your company A copy of this letter should be sent to Companies House within 14 days of receipt

Pursuant to section 519, Companies Act 2006 we confirm that there are no circumstances connected with our ceasing to hold office which should be brought to the attention of the members or creditors of the company

Vellautt DFK ZCP

Yours faithfully

CHANTREY VELLACOTT DFK LLP

TUESDAY

A24

11/11/2008 COMPANIES HOUSE

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