

ESTABLISHED 1871

The Directors  
Geldholme Limited  
(Company No 01256554)  
Sapphire Court  
Walsgrave Triangle  
COVENTRY  
CV2 2TX

Date 29 August 2007

Dear Sirs

GELDHOLME LIMITED (the "Company") 1256554

We resign as Auditors of the Company with effect from the date of this letter

We confirm that we have no claim against the Company in respect of any matter, cause or thing

In accordance with the Companies Act 1985 Section 394, we confirm that there are no circumstances connected with our resignation that we consider should be brought to the notice of the members or creditors of the Company

Yours faithfully

Moss and Williamson  
Chartered Accountants  
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Cheshire  
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