Nexia Smith & Williamson

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Private & Confidential

The Directors
OISE Limited
OISE Corporate Office
Binsey Lane
Oxford
OX2 1EY

30 April 2010 Our ref JMT/KT/OI04896 Direct line 0117 376 2163 Email jon talbot@smith williamson co uk

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Dear Sirs

OISE Limited

Registered number: 01322002

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

Yours faithfully

Nexia Smith & Williamson Audit (Bristol) LLP

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Nexia Smith & Williamson Audit (Bristol) LLP

Nexta Smith & Williamson Audit (Bristol) LLP is a limited liability partnership registered in England at the above address No. OC302883

A list of members and their professional qualifications is available for inspection at Portwall Place, Portwall Lane, Bristol, BS1 6NA, its principal place of business and registered office Registered to carry out audit work and regulated for a range of investment business activities by the Institute of Chartered Accountants in England and Wales

The LLP is a member of Nexta Smith & Williamson Audit Limited and a member of Nexta International a worldwide network of independent accounting firms

