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Private and Confidential

The Directors
EMI Group International Holdings Limited
27 Wrights Lane
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30 November 2007
ICO/DD/GD/HMW

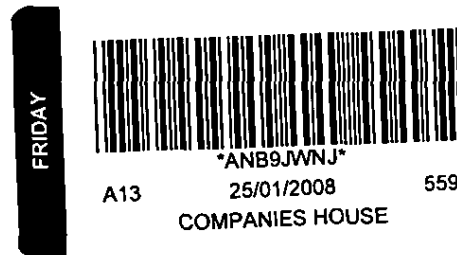
Dear Sirs

We write to notify you that we will not be seeking re-appointment as auditors of your company at the forthcoming annual general meeting

In accordance with section 394(1) of the Companies Act 1985, 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 members or creditors of the company

Yours faithfully

Graeme Dacomb
Partner
for and on behalf of Ernst & Young LLP



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