

APPENDIX 8

STATEMENT OF CIRCUMSTANCES

The Directors **Broglia Press 86 Limited** Gold Group House Whyteleafe Surrey CR3 0GG

MRI Moores Rowland LLP 3 Sheldon Square London **W2 6PS** T 020 7470 0000 F 020 7339 9030 www mn-mooresrowland com

30 May 2007

Dear Sirs

Statement to the directors of Broglia Press 86 Limited (No.01523936) on ceasing to hold office as auditors pursuant to Section 394 of the Companies Act 1985

We hereby resign our office as auditors of the company and we confirm that there are no circumstances connected with our resignation which we consider should be brought to the notice of the members or creditors of the company

Yours faithfully

MRI Moores Rowland LLP

MM Moores howard LLP

15/10/2007

COMPANIES HOUSE