

# Ideal Shopping Direct Plc

Ideal Home House

~~Newark Road~~

**Peterborough PE1 5WG**

**United Kingdom**

**Tel: +44 (0) 8700 777 002**

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DD:sb

23 December 2008



Change of Auditor Notifications  
Professional Oversight Board  
5<sup>th</sup> Floor Aldwych House  
71-91 Aldwych  
LONDON  
WC2B 4HN

Dear Sirs

Please be advised that Grant Thornton UK LLP have ceased to hold office as statutory auditors of Ideal Shopping Direct plc with effect from 19 December 2008. The following is the information required by the Companies Act 2006:

- The year end of the last audited statements was 30 December 2007
- The company's registered number is 01534758
- The address of the company's registered office is Ideal Home House, Newark Road, Peterborough PE1 5WG
- We enclose a statement from Grant Thornton of the reasons connected with their ceasing to hold office.

Yours faithfully

A handwritten signature in dark ink, appearing to read "D. Durrant", written over the printed name.

DAWN DURRANT  
Assistant Company Secretary



WEDNESDAY



A24  
"ASVLY64Q"  
31/12/2008  
COMPANIES HOUSE  
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# Grant Thornton

Our Ref I058552024

The Company Secretary  
Ideal Shopping Direct plc  
Newark Road  
PETERBOROUGH  
PE1 5WG

Grant Thornton UK LLP  
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19 December 2008

Dear Sir

We hereby give notice of our resignation in accordance with section 516 of the Companies Act 2006 as auditors of Ideal Shopping Direct plc with effect from 19 December 2008.

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.

You are required to send a copy of this notice to the Registrar of Companies within fourteen days.

As we ceased to hold office before the end of our term of office, you also are required to inform the Professional Oversight Board that we have ceased to hold office and send a copy of the statement of circumstances to the Board.

Yours faithfully

Grant Thornton UK LLP  
Registered Auditors

**Chartered Accountants**

Member firm within Grant Thornton International Ltd

Grant Thornton UK LLP is a limited liability partnership registered in England and Wales: No. OC307742. Registered office: Grant Thornton House, Melton Street, Euston Square, London NW1 2EP  
A list of members is available from our registered office.

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