Our ref : AS/MS



8 August 2008

Private and Confidential

The Board of Directors The Rose Partnership Limited 1561431 12 Arthur Street LONDON EC4R 9AB

Dear Sirs,

Resignation as Auditor

Please accept this letter as our formal notice of resignation as the company's auditors in accordance with Section 519 of the Companies Act 2006

There are no circumstances in connection with our ceasing to hold office that need to be brought to the attention of members or creditors of the company

A copy of this letter will be sent to the Registrar of Companies and the appropriate audit authority -

Yours faithfully,

136 Baker Street, LONDON W1U 6DU Tel 020 7935 1603 Fax 020 7486 3064 E-mail enquire@consultwebsters co uk Web www consultwebsters co uk A list of the partners is available for inspection at the above address

09/08/2008 A35 **COMPANIES HOUSE**

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