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Private and Confidential

The Directors
Lornamead Acquisitions Limited
Sabre House
377 - 399 London Road
Camberley
Surrey
GU15 3HL

21 December 2012

Our ref 1234/DL/L1713

1766292

Dear Sir

Lornamead Acquisitions Limited Lornamead UK Limited Lornamead Group Limited

Following our recent discussions with Jon Osborne, we are now writing to confirm our resignation as auditors of the above named companies, as from 21 December 2012.

This letter, along with the attached Section 519 Statements, constitutes our notice of resignation under Section 516 of the Companies Act 2006 ("the Act") The attached 519 statements as required by the Act indicates that there are no circumstances connected with our resignation which we consider should be brought to the attention of members and/or creditors of the company. We will be submitting a copy of these statements to the Registrar of Companies as required by Section 521 of the Act. We will also be notifying the Institute of Chartered Accountants in England and Wales of our resignation under Section 522 of the Act.

We would like to take this opportunity to remind you of the company's obligations under the Act which are outlined in Appendix A to this letter.

Yours faithfully

BDO LLP

Enc

THURSDAY

RM

07/02/2013 COMPANIES HOUSE

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