

PricewaterhouseCoopers LLP  
Southwark Towers  
32 London Bridge Street  
London SE1 9SY  
Telephone +44 (0) 20 7583 5000  
Facsimile +44 (0) 20 7822 4652  
[www.pwc.com/uk](http://www.pwc.com/uk)

Directors  
Swinchan Holdings Limited (1824102)  
St Mark's Court, Chart Way  
Horsham  
West Sussex  
RH12 1XL

4 July 2007

Dear Sirs,

**Ceasing to Hold Office**

In accordance with Section 394 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 notice of the shareholders or creditors of Swinchan Holdings Limited, registered number 1824102

Yours faithfully



PricewaterhouseCoopers LLP

