Deloitte.

The Board of Directors

Swinchan Holdings Ltd- registration number 01824102

St Mark's Court

Chart Way

Horsham

West Sussex

RH12 1XL

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乙g June 2013

Dear Sirs,

This notice confirms that we will not be seeking re-appointment as auditors of the company at the conclusion of our current term of office

There are no circumstances connected with our cessation of office which we consider should be brought to the attention of the members or creditors of the company

Yours faithfully

Delotte LLP

Deloitte LLP

TUESDAY

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