

1882853

The Company Secretary
Adminstore Limited
Tesco House
Delamare Road
Cheshunt
Herts EN8 9SL

Our ref: RJL/17241/JJC

13 December 2006

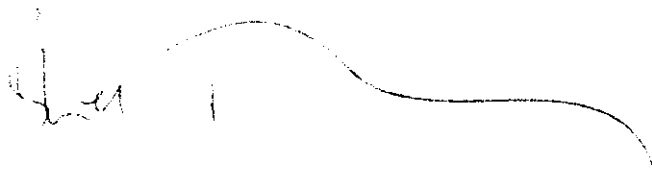
Dear Sir

Adminstore Limited

We hereby resign our office as auditors of the above company with immediate effect.

In accordance with Section 394 of the Companies Act 1985, we confirm that there are no circumstances in connection with our resignation which we consider should be brought to the attention of the members or creditors of the company.

Yours faithfully



COMPANIES HOUSE

B K R
INTERNATIONAL