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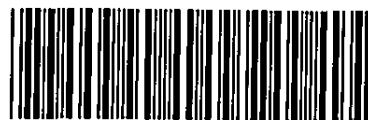
Statement to the directors of Diabetes Foundation on ceasing to hold office as auditors

In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our resignation/ceasing to hold office that we consider should be brought to the attention of the company's members or creditors.

In accordance with section 522 Companies Act 2006, we are sending a separate statement of reasons for our ceasing to hold office to the appropriate audit authority. We would remind you that you are required to send a similar statement in accordance with section 523.


Mazars LLP
Registered Auditors
Times House, Throwley Way, Sutton, Surrey, SM1 4JQ
Date 27 January, 2009

TUESDAY



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10/02/2009

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COMPANIES HOUSE

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