

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

Directors
R&SA Marketing Services plc
St Mark's Court, Chart Way
Horsham
West Sussex
RH12 1XL

2145/778

18/09/07

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 R&SA Marketing Services plc, registered number 2145778

Yours faithfully

PricewaterhouseCoopers LLP

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