

To the Trustees of The Crime Concern  
Trust Limited

Company Number 2259016

---

6 December 2006

Statement under Section 394 Companies Act 1985

We hereby give notice, under S392 of the Companies Act, of our resignation as auditors to The Crime Concern Trust Limited as of 6 December 2006.

In accordance with S394, we confirm there are no circumstances connected with our ceasing to hold office as auditors of The Crime Concern Trust Limited which we consider should be brought to the attention of members and/or creditors of the company.

*BDO Stoy Hayward LLP*

BDO Stoy Hayward LLP

