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RSM Tenon

Private and confidential
The Directors
Bainbridge International Ltd
8 Flanders Park
Hedge End
Southampton
Hants
SO30 2FZ

RSM Tenon Audit Limited
Chapel House, Westmead Drive,
Westica, Swindon, SN5 7UN
T +44 (0)1793 603 300 F +44 (0)1793 511 123
www.rsmtenon.com

Our ref VT/SB/7780978

8 February 2012

Dear Sirs

Bainbridge International Ltd

In accordance with section 516 of the Companies Act 2006 we hereby give notice of our resignation as auditors of the above company with effect from the date of this letter

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

You are required to send a copy of this notice to the Registrar of Companies within fourteen days

As we ceased to hold office before the end of our term of office, we are also required to inform the Institute of Chartered Accountants in England & Wales (ICAEW) that we have ceased to hold office and send a copy of the statement of reasons to the ICAEW I have enclosed a copy for your information

Yours faithfully

RSM Tenon Audit Limited
Statutory auditor

SATURDAY

