

The Directors
Methods Consulting Limited
9th Floor
125 Shaftesbury Avenue
London
WC2H 8AD

Our Ref. SAM MET002

Date: 19 June 2012

20.6.2012

Dear Sirs

Methods Consulting Limited

Further to our recent correspondence and in accordance with section 516 Companies Act 2006, we resign as auditors of the above company

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

We take this opportunity to point out that -

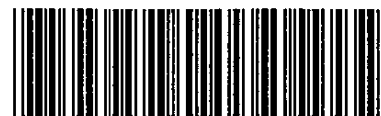
- you are required under section 517(1) to file a copy of this notice of resignation with the Registrar of Companies within 14 days of the date of our resignation

In addition, we are required by section 522(1) and you are required by section 523(1) to send a copy of this notice to the ICAEW

Yours faithfully

Target
Target

THURSDAY



A13 *A1BKS1UB* #187
21/06/2012
COMPANIES HOUSE

More than numbers ↙

www.tal-london.com