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



Our ref DGJ/19826/LT

26 April 2010

Dear Sir

Methods Consulting Limited Company Number: 02485577

We hereby resign our office as auditors of the above company with immediate effect

Statement under Section 519 of the Companies Act 2006

We consider that there are no circumstances in connection with our ceasing to hold the office of auditors of the above company that need to be brought to the attention of the members or creditors of the company

Yours faithfully

Bob Rothenberg MBE Angela Beech J.m Brown Steven Bruck Ross Fabian Paul Finnegan

Darren Jordan Martin Korn Co'in Lehmann Simon Mayston Frank Nash John Newman Milan Pandya Alan Pearce Toby Ryland Andrew Sanford Mike Scottock Nilesh Shah Tim Shaw Chris Shepherd

Simon Wagman

Consultants Martin Donn David Rothenberg

Non Chartered Accountant





27/04/2010 COMPANIES HOUSE