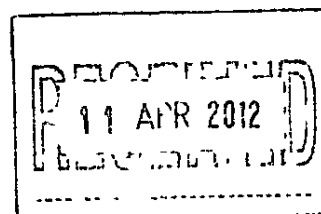




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Our Ref HCW/MF/2011

The Company Secretary
Right Document Solutions Limited
17 Rochester Row
Westminster
London
SW1P 1QT

3 April 2012

Grant Thornton UK LLP
Grant Thornton House
Melton Street
London NW1 2EP

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Dear Sir

We hereby give notice of our resignation in accordance with section 516 of the Companies Act 2006 as auditors of Right Document Solutions Limited with effect from 3 April 2012

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

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, you also are required to inform the Institute of Chartered Accountants in England & Wales that we have ceased to hold office and send a copy of the statement of reasons to the Institute

Yours faithfully

Grant Thornton UK LLP

TUESDAY



A35 *A17IMITK* 24/04/2012 #10
COMPANIES HOUSE

