



Accountants &
business advisers

The Directors
ADR Net Limited
Grove House
Grove Road
Redland
Bristol
BS6 6UN

Our ref: NJB/adr

22 January 2010

Dear Sirs

ADR Net Limited (Registered number: 02513339)

We hereby tender our resignation as auditors of the company to take effect forthwith.

There are no circumstances connected with our resignation which we consider should be brought to the notice of the members or creditors of the company.

Yours faithfully

PKF(UK)LLP

PKF (UK) LLP



Tel 0117 906 4000 | Fax 0117 974 1238

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PKF (UK) LLP | Pannell House | 6/7 Litfield Place | Clifton | Bristol | BS8 3LX | DX 130683 Clifton 4

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1. The first part of the document is a list of the names of the persons who have been appointed to the various positions of the Board of Directors of the Corporation. The names are listed in alphabetical order of their surnames.

2. The second part of the document is a list of the names of the persons who have been appointed to the various positions of the Board of Directors of the Corporation. The names are listed in alphabetical order of their surnames.

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