

The Company Secretary  
Martin Professional Limited  
Martin House  
Belvoir Way  
Fairfield Industrial Estate  
Louth  
Lincolnshire LN11 0LQ

24 November 2010

Ref DW/HLS/M0279

Dear Sir

In accordance with Section 519 of Companies Act 2006, we confirm that there are no circumstances connected with our cessation which we consider should be brought to the attention of the members or creditors or the company

Yours faithfully

Dendy Neville Limited

