



BAKER TILLY

Our ref JR/dw

The Directors
Liberator Limited
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11 August 2011

Dear Sirs

Notice of resignation – Liberator Limited – Company Number 02590367

We hereby give notice of our resignation as auditors of your company with effect from 12 August 2011. There are no circumstances connected with our resignation which we consider should be brought to the attention of members or creditors of the company.

Yours faithfully

Baker Tilly UK Audit LLP
Baker Tilly UK Audit LLP

