

SEDLEY · RICHARD · LAURENCE · VOULTERS

CHARTERED ACCOUNTANTS • BUSINESS ADVISERS AND TAX CONSULTANTS

STRICTLY PRIVATE & CONFIDENTIAL
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Our Ref SW/4220/zc/123735

21 December 2007

2658817

Dear Sirs

W1S 1HU

HUMBERTS BLENHEIM BISHOP LIMITED

Please accept this letter as confirmation under section 392 of the Companies Act 1985 of our resignation, with immediate effect, as auditors of the above company

In accordance with Section 394 of the Companies Act 1985, we state that there are no circumstances connected with our resignation that we consider should be brought to the attention of the company's members of creditors.

Yours faithfully

SEDLEY RICHARD LAURENCE VOULTERS

Seelles Richard Lana Vulters

Cc Companies House

WEDNESDAY

A38

09/01/2008 COMPANIES HOUSE

191

Richard Rosenberg Laurence Finger Marc Voulters Stephen Marks Stephen Jeffery Jonathan Hawkes Alok Verma Lutfy Ossman David Sinanan FCCA Paolo Maranzana Malcolm Kauder FCCA Karen Doe Stephen Watts FCCA

A member of