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Directors
R&SA Global Network Limited
St Mark's Court, Chart Way
Horsham
West Sussex
RH12 1XL

02814534

04/12//07

Dear Sirs,

## Ceasing to Hold Office

In accordance with Section 394 of the Companies Act 1985, we confirm that there are no circumstances connected with our ceasing to hold office which we consider should be brought to the notice of the shareholders or creditors of R&SA Global Network Limited, registered number 2814534

Yours faithfully

PricewaterhouseCoopers LLP

SATURDAY

\*AIBQ3VB2\* A33 08/12/2007 COMPANIES HOUSE

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