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7 July 2011

The Directors
The Avalon Trustee Company Limited
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Our ref

A230/ZJD/MDW

Doc id 352112

Your ref

Dear Sirs

THE AVALON TRUSTEE COMPANY LIMITED

We resign as auditors of the company with effect from the date of this letter

In accordance with section 519 Companies Act 2006, we confirm that 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

We take this opportunity to remind you that you are required to file a copy of this notice with the Registrar of Companies within 14 days. In addition, you are required to send a copy of this notice to the ICAEW together with a statement of your company's reasons for our ceasing to hold office.

Yours faithfully

UNY HACKER YOUNG

FRIDAY



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MD Wodinski FCA S J Betry G Clark CA (NI) MIPA MABRP C Gawthorpe FCA CTA N A Hancock FIPA FABRP FNARA R S Holf S J Lowson FCA

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