

7 July 2011

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The Directors
The Avalon Trustee Company Limited
Unit A2, Brooke Court
Lower Meadow Road
Handforth Dean
Wilmslow
Cheshire
SK9 3ND

St James Building 79 Oxford Street Manchester M1 6HT

Phone 0161 236 6936 Fax 0161 228 0117

Email m wasinski@uhy-uk com Web www uhy-uk com

Our ref A230/ZJD/MDW

Doc id 352112

Your ref

Dear Sirs

2836336

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

UHY HACKER YOUNG

FRIDAY



RM

05/08/2011 COMPANIES HOUSE 334

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MD Wasinski FCA S J Berry G Clark CA (NZ) MIPA MABRP C Gawthorpe FCA CTA IN A Hancock RPA FABRP FNARA IR S Holf S J Lawson FCA
B J Leyland IM DIC Robertson CA E Stanton CTA ID Symonds FCA
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