

Statement in connection with HLB Vantis Audit plc ceasing to hold office as auditor

HILSTONE COPORATION LIMITED - 2906739

In accordance with section 519 of the Companies Act 2006, we confirm there are no circumstances connected with our ceasing to hold office that need to be brought to the attention of the company's members or creditors.

HLB Vantis Audit plc

HLB Vantis Audit plc
66 Wigmore Street
London
W1U 2SB

21 July 2010

TUESDAY



LD5 *LJGVSNE8* 330
14/09/2010
COMPANIES HOUSE