

**STATEMENT TO THE DIRECTORS OF
SOUTHERN GOLF MANAGEMENT LIMITED ON 16TH JUNE 2008
CEASING TO HOLD OFFICE AS AUDITORS
Company Number 2937131**

In accordance with S519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office that we consider should be brought to the attention of the Company's members or creditors

AVN Churchmill

AVN CHURCHMILL
Registered Auditors

Churchmill House Limited
Churchmill House
Ockford Road
Godalming
Surrey GU7 1QY

16th June 2008

TUESDAY



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17/06/2008

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COMPANIES HOUSE