

Company No. 2961481

Pursuant to Section 392 of the Companies Act 1985 as inserted  
by Section 122 of the Companies Act 1989

**CORNERSTONE DEVELOPMENTS LIMITED**


Registered Office  
43 High Street,  
Marlow,  
Buckinghamshire.  
SL7 1BA

We  
of  
Colston Bush,  
43 High Street,  
Marlow,  
Buckinghamshire.  
SL7 1BA

hereby give notice that in accordance with Section 392 of the Companies Act 1985  
we resign as Auditors of the above Company as from 30<sup>th</sup> November 2006.

Pursuant to Section 394 of the Companies Act 1985 as inserted by Section 123 of the  
Companies Act 1989 we confirm that in connection with our ceasing to hold office  
there are no circumstances which we consider should be brought to the notice of  
members or creditors of the Company.

Signed:

  
.....  
COLSTON BUSH

Date: 30<sup>th</sup> November 2006

MONDAY



A04  
\*A1M7AL98\*  
11/12/2006  
COMPANIES HOUSE

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