

The Directors  
Accuread Limited  
Farncombe House  
Broadway  
Worcestershire  
WR12 7LJ

PricewaterhouseCoopers LLP  
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Telephone +44 (0) 1509 604000  
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pwc.com/uk

13 August 2008

Dear Sirs

**Notice of resignation as auditors**

In accordance with Section 516 of the Companies Act 2006 (the Act), we give notice that we are resigning as auditors of Accuread Limited, registered number 03076187 with effect from 13 August 2008, which is before the end of our term of office

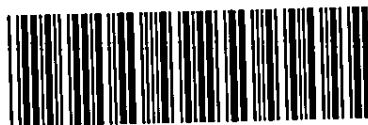
We enclose our statement of circumstances in accordance with Section 519 of the Act.

Yours faithfully,

  
PricewaterhouseCoopers LLP

Enclosure

THURSDAY



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18/09/2008

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COMPANIES HOUSE

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13 August 2008

Dear Sirs

**Statement of Circumstances connected with our ceasing to hold office as Auditors**

In accordance with Section 519 of the 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 shareholders or creditors of Accuread Limited registered no. 03076187

Yours faithfully



PricewaterhouseCoopers LLP