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The Directors
Accuread Limited
Farncombe House
Broadway
Worcestershire
WR12 7LJ

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

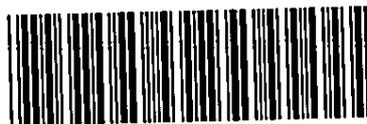
We enclose our statement of circumstances in accordance with Section 519 of the Act.

Yours faithfully,


PricewaterhouseCoopers LLP

Enclosure

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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