

To the directors of The Appointment
Group Limited

Company Number 3228538

2 February 2009

Statement under Section 519 Companies Act 2006

We hereby give notice, under Section 516 of the Companies Act 2006, of our resignation as auditors to The Appointment Group Limited as of 2 February 2009.

In accordance with Section 519, we confirm there are no circumstances connected with our ceasing to hold office as auditors of The Appointment Group Limited which we consider should be brought to the attention of members and/or creditors of the company.

BDO _____ LLP

BDO Stoy Hayward LLP

MONDAY



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09/02/2009
COMPANIES HOUSE

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