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The Directors
43/53 Myddelton Square (Block 21-30) Limited
25 Savile Row
London
W1S 2ER

Our ref wejh/as

6 November 2007

Dear Sirs

**Statement to the directors of 43/53 Myddelton Square (Block 21-30) Limited (no. 3291379)
on ceasing to hold office as auditors pursuant to section 394 of the Companies Act 1985**

In accordance with section 394 of the Companies Act 1985, 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

Yours faithfully

Bill Holland
Audit Director

TUESDAY



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RM 11/12/2007 53

COMPANIES HOUSE