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The Directors
54/55 Myddelton Square Limited
25 Savile Row
London
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Our ref wejh/as

6 November 2007

Dear Sirs

Statement to the directors of 54/55 Myddelton Square Limited (no. 3293823) 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

