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The Directors
MJF Limited
Sapphire Court
Walsgrave Triangle
Coventry
CV2 2TX

Our Ref: MM/LC/1712 Date: 5 March 2009 Chartered Certified Accountants & Registered Auditors

94 Midland Road Luton Bedfordshire LU2 0BL

tel. +44 (0) 1582 404 167 fax. +44 (0) 1582 480 842

info@simoncooper.co.uk www.simoncooper.co.uk

Madhu Morjaria F.C.C.A

## <u>Statement to the Directors of MJF Limited on ceasing to hold office as auditor</u>

In accordance with s.519 of The Companies Act 2006, we confirm that there are no circumstances in connection with our ceasing to hold office that need to be brought to the attention of the members or creditors of the company.

For and on behalf of Simon Cooper & Co Limited Chartered Certified Accountants

Madhu Morjaria, FCC

THURSDAY

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