

Notice of resignation of an auditor

J392

Pursuant to section 516 of the Companies Act 2006

Company Number

03430063

Name of Company CHN GROUP LIMITED

Registered Office WESTWOOD WAY, WESTWOOD BUSINESS PARK,
COVENTRY, CV4 8LG

* delete as
appropriate

~~We~~* AGD ACCOUNTANTS AND BUSINESS ADVISORS LIMITED
of UNIT 1, CASTLE COURT 2, CASTLEGATE WAY, DUDLEY, DY1 4RH

hereby give notice that in accordance with section 516 of the Companies Act 2006 ~~We~~ resign as
auditor(s) of the above company as from 03/03/2009



Signed AGD