

To the directors of The Link Asset &
Securities Company Limited

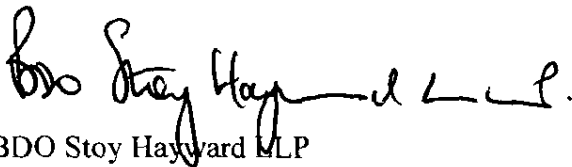
Company Number 3454743

7 April 2008

Statement under Section 394 Companies Act 1985

We hereby give notice, under S392 of the Companies Act, of our resignation as auditors to The Link Asset & Securities Company Limited as of 7 April 2008

In accordance with S394, we confirm there are no circumstances connected with our ceasing to hold office as auditors of The Link Asset & Securities Company Limited which we consider should be brought to the attention of members and/or creditors of the company


BDO Stoy Hayward LLP

