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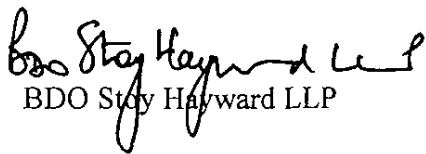
To the Directors of The Link Asset & Securities Company Limited

7 April 2008

Statement under Section 519 Companies Act 2006

We hereby give notice, under Section 516 of the Companies Act 2006, of our resignation as auditors to The Link Asset & Securities Company Limited as of 7 April 2008

In accordance with Section 519, 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

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