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Our Ref G/AJK/A365

08 January 2009

**PRIVATE AND CONFIDENTIAL**

The Directors  
Axeon Technologies Limited  
8 Clifford Street  
LONDON  
W1S 2LQ

Dear Sirs

**Axeon Technologies Limited**

We resign as auditors of Axeon Technologies Limited with effect from 31 December 2008.

In accordance with section 519 of the Companies Act 2006, we confirm that following an internal review we identified that insufficient staff resources would prevent us from completing future audits within the required timetable set by the company.

Section 517 of the Act requires the company to deliver a copy of this notice to the Registrar of Companies within fourteen days of receipt.

Yours faithfully

*Ritson Smith*



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