

RBS/LH/L2539

Date Islo

The Company Secretary Springwater Developments Limited 105 Wigmore Street London W1U 1QY 168 Church Road Hove, East Sussex BN3 2DL

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Dear Sır

Notice of resignation

We hereby give notice of our resignation as auditors of Springwater Developments Limited

In accordance with section 394(1) Companies Act 1985, we confirm that there are no circumstances connected with our ceasing to hold office which we consider should be brought to the attention of the members or creditors of the company

Yours faithfully

UHY HACKER YOUNG

CC Companies House for filing No 03461881

THURSDAY



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17/01/2008 COMPANIES HOUSE 300

Registered to carry on audit work and regulated for a range of investment business activities by the Institute of Chartered Accountants in England and Wales

GJ Epstein FCA TEP RB Simmons BA FCA DA Guest FCA SD Thantrey FCA G Davies FCA CTA JM Cary FFA TEP

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