

The Directors
FAO: Vinay Ranade
Reliance GeneMedix plc
IDA Business and Technology Park
Sragh
Tullamore
Co. Offaly

Registered number: 03467317

22 July 2009

Dear Mr. Ranade

Notice of resignation as auditors

In accordance with Section 516 of the Companies Act 2006, we give notice that we are resigning as auditors of Reliance GeneMedix plc, registered number 03467317 with effect from 22 July 2009.

We enclose our statement of no circumstances in accordance with Section 519 of the Act.

Yours faithfully


PricewaterhouseCoopers

THURSDAY



A14 *AIF0KC69* 82
06/08/2009
COMPANIES HOUSE

cc. The Directors, Tower 42, 20th Floor, 25 Old Broad Street, London EC2N1HQ

Ronan Murphy Olwyn Alexander Brian Bergin Damian Byrne Pat Candon John Casey Mary Cleary Siobhán Collier Andrew Craig Thérèse Cregg
Richard Day Fiona de Búrca David Devlin John Dillon Ronan Doyle John Dunne FCCA Kevin Egan Martin Freyne Teresa Harrington Alisa Hayden
Paul Hennessy Ken Johnson Patricia Johnston Paralc Joyce Andrea Kelly Claran Kelly Joanne P. Kelly Chand Kohli John Loughlin Vincent MacMahon
Tom McCarthy Enda McDonagh John McDonnell Ivan McLoughlin Robin Menzies Brian Neelan Damian Neylin Andy O'Callaghan Jonathan O'Connell
Denis O'Connor Marie O'Connor FCCA Paul O'Connor Irene O'Keeffe Dave O'Malley Garvan O'Neill Michael O'Neill Joe O'Shea Ken Owens
Anthony Reidy Emma Scott Bob Semple Mike Sullivan Billy Sweetman Paul Tuite Tony Weldon

Also at Cork, Galway, Kilkenny, Limerick, Waterford and Wexford

Chartered Accountants

PricewaterhouseCoopers is authorised by the Institute of Chartered Accountants in Ireland to carry on investment business.

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Reliance GeneMedix plc
IDA Business and Technology Park
Sragh
Tullamore
Co. Offaly

Registered number: 03467317

22 July 2009

Dear Mr. Ranade

**Statement of Circumstances connected with our ceasing to hold office
as Auditors**

In accordance with Section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office as auditors of Reliance GeneMedix plc, registered number 03467317 (the "Company") effective from 22 July 2009, which we consider should be brought to the notice of the Company's shareholders or creditors.

Yours faithfully


PricewaterhouseCoopers





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AIF0JC68
06/08/2009
COMPANIES HOUSE

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cc. The Directors, Tower 42, 20th Floor, 25 Old Broad Street, London EC2N1HQ

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