

To the directors of Berry Recruitment  
Limited

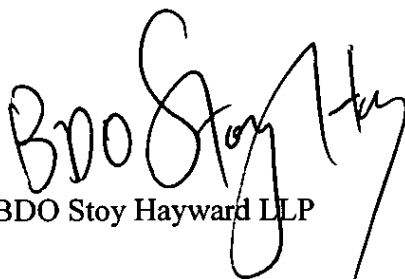
Company Number 03471551

25 June 2007

Statement under Section 394 Companies Act 1985

We hereby give notice, under S392 of the Companies Act, of our resignation as auditors to Berry Recruitment Limited as of 25 June 2007.

In accordance with S394, we confirm there are no circumstances connected with our ceasing to hold office as auditors of Berry Recruitment Limited which we consider should be brought to the attention of members and/or creditors of the company.

  
BDO Stoy Hayward LLP

