

The Directors
PD Edenhall Limited
Danygraig Road
Risca
Newport
NP1 6DP

Monday 5th December 2011

Dear Sirs,

Target Consulting Limited – in administration (“the Company”) - Letter of resignation of auditors

PD Edenhall Limited - 3635485

Further to your discussions/correspondence with Bishop Fleming Bath Limited regarding their purchase of the Company's Bath office, we resign as auditors of the above companies

In accordance with section 519 Companies Act 2006, 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 sincerely
For and on behalf of the Company

pp L North

Alex McMullen
For Zelf Hussain
Joint Administrator

Zelf Hussain and Rob Hunt have been appointed as joint administrators of the Company to manage its affairs, business and property as its agents. Both are licensed to act as insolvency practitioners in the United Kingdom by the Institute of Chartered Accountants in England and Wales

