

Westfalia House  
1394 High Road  
London  
N20 9YZ

T (020) 8446 0922  
F (020) 8446 7686  
W [macintyreHUDSON.co.uk](http://macintyreHUDSON.co.uk)

**PRIVATE AND CONFIDENTIAL**

The Directors  
Minds Eye Holdings Limited  
Ground Floor  
Westfalia House, Old Wolverton Road  
MILTON KEYNES  
Buckinghamshire, MK12 5PY



**MacIntyre Hudson**

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22 April 2005

Our Ref: z59026/G/GCG/PRW/SF

Dear Sirs

We hereby tender our resignation as Auditors of Minds Eye Holdings Limited (Company No: 03744742) and confirm that we have no claim against the Company for loss of office or otherwise except for fees outstanding or to be invoiced.

In connection with our resignation as Auditors and in accordance with Section 394 of the Companies Act 1985 we confirm that no circumstances have been brought to our attention which we consider should be brought to the notice either of the members or of the creditors of the Company.

We enclose a signed copy of this letter for filing with the Registrar of Companies.

Yours faithfully

MacIntyre Hudson

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