

11/10/2011 12:33:58

LITTLEJOHN

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The Board of Directors
Old Broad Street Research Limited
St James House
13 Kensington Square
London
W8 5HD

Our ref A73076/MRL/ZK
Your ref

21 October 2011

Dear Sirs

3776633

Resignation of Littlejohn LLP as auditor of Old Broad Street Research Limited and ~~OBSR Advisory Services Limited~~

We write to inform you that we are resigning as auditor of Old Broad Street Research Limited and ~~OBSR Advisory Services Limited~~ with immediate effect

There are no circumstances connected with our resignation which we consider should be brought to the notice of the members or creditors of the companies stated above, and we enclose two statements to this effect

Yours faithfully



Littlejohn LLP

WEDNESDAY



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09/11/2011

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COMPANIES HOUSE

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Littlejohn LLP, Chartered Accountants

A list of members' names is available at the above address

Littlejohn LLP is a limited liability partnership registered in England and Wales No. OC342572. Registered office as above

Littlejohn is a member of Polaris International, an association of independent accounting firms with members in all major commercial centres worldwide

INDEPENDENT MEMBER OF
POLARIS
INTERNATIONAL

M 2011/10/26 12:36:52

**STATEMENT TO OLD BROAD STREET RESEARCH LIMITED (COMPANY NUMBER 03776633)
RELATING TO:**

- **THE RESIGNATION OF LITTLEJOHN LLP AS AUDITOR OF OLD BROAD STREET RESEARCH LIMITED**

In accordance with Section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office that we consider should be brought to the attention of the Company's members or creditors



Littlejohn LLP

Statutory auditor

1 Westferry Circus
Canary Wharf
London E14 4HD

21 October 2011

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COMPANIES HOUSE