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Private and Confidential

The Directors
Capcon Limited
82 St John Street
London
EC1M 4JN

3 July 2012

Our ref 012742/JE/resignation
letter

3798248

Dear Sir

Capcon Limited

I write to confirm our resignation as auditors of the above named company, as from 29 June 2012

This letter, along with the attached Section 519 Statement, constitutes our notice of resignation under Section 516 of the Companies Act 2006 ("the Act"). The attached 519 statement as required by the Act indicates that there are no circumstances connected with our resignation which we consider should be brought to the attention of members and/or creditors of the company. We will be submitting a copy of this statement to the Registrar of Companies as required by Section 521 of the Act. We will also be notifying the Institute of Chartered Accountants in England and Wales of our resignation under Section 522 of the Act.

We would like to take this opportunity to remind you of the company's obligations under the Act which are outlined in Appendix A to this letter.

Yours faithfully

BDO LLP

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SATURDAY



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A15 14/07/2012 #149
COMPANIES HOUSE



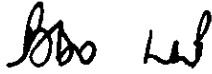
To the directors of Capcon Limited

Company Number 03798248

29 June 2012

Statement under Section 519 Companies Act 2006

In accordance with Section 519, we confirm there are no circumstances connected with our ceasing to hold office as auditors of Capcon Limited which we consider should be brought to the attention of members and/or creditors of the company



BDO LLP