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THE MGROUP

CLE/2007/DJG

14 March 2012

The Directors
Alamy Ltd
Unit 6 & 8
127 Milton Park
Abingdon
Oxon
OX14 4SA

COPY

Dear Sirs

Alamy Limited

Further to the recent correspondence from James Cowper LLP, we resign as the group auditors of Alamy 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 which we consider should be brought to the attention of the members or creditors of the company

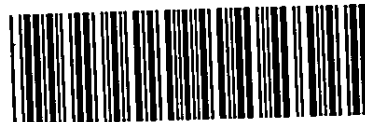
We take this opportunity to remind you that you are required to file a copy of this notice with the Registrar of Companies within 14 days

Yours faithfully

The MGroup Partnership

**The MGroup Partnership
Chartered Certified Accountants**

SATURDAY



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A24

17/03/2012

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COMPANIES HOUSE

Cranbrook House, 287/291 Banbury Road, Oxford OX2 7JQ
Tel 01865 552925 Fax 01865 557732
Email team@theMgroup.co.uk
Website www.theMgroup.co.uk



2020 Member Firm
International

The MGroup Partnership
Chartered Certified Accountants

Geoff Lane BA(ACCA) FCA, FCCA, Richard Clayton FCA, Penny Casterton BA, ACA, Peter Smith FCA, Darren Green FCA
G C Lane Ltd, R J Clayton Ltd, P M Casterton Ltd, P D Smith Ltd, D J Green Ltd
The MGroup is a trading name of The MGroup Partnership