



**O'DONOVAN CAULFIELD LAVIN**  
CHARTERED ACCOUNTANTS

1 Mount Kennett Place  
Henry Street Limerick

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The Directors,  
Brooks Properties UK Limited,  
15 Henry Street  
Limerick.

DATE 31 January 2008  
OUR REF RM/LQ

Dear Sir

**Brooks Properties UK Limited - 3872177**  
**NOTICE OF RESIGNATION OF AUDITORS**

**Statutory Notice under Section 392 Companies Act 1989**

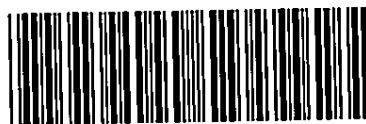
In accordance with Section 392 of the Companies Act 1989, we hereby give notice that we are resigning as Auditors and confirm there are no circumstances in connection with our registration which we consider should be brought to the notice of the members or creditors of Brooks Properties UK Limited.

The resignation has been effected to facilitate the appointment of alternative Auditors.

Yours faithfully

*J. Donovan Caulfield*  
**O'DONOVAN CAULFIELD LAVIN**  
**REGISTERED AUDITORS**

SATURDAY



A23 \*A165G1X0\* 58  
02/08/2008  
COMPANIES HOUSE

Partners  
James O'Donovan  
Patrick Lavin  
Thomas Caulfield  
Richard Maguire  
Anthony Browne



Registered to carry out audit work and authorised by  
The Institute of Chartered Accountants in Ireland to  
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