

The Directors  
Hawkpoint Holdings Limited  
41 Lothbury  
London  
EC3A 6HA

26 June 2007

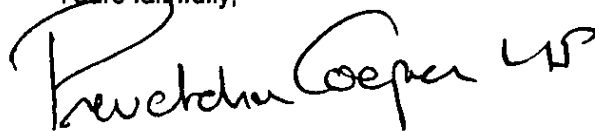
Dear Sirs,

## Notice of resignation as auditors

In accordance with Section 392 of the Companies Act 1985, we give notice that we are resigning as auditors of Hawkpoint Holdings Limited (registered number 03875826) and Hawkpoint Partners Limited (registered number 03875835) with effect from 26 June 2007

In accordance with Section 394 of the Companies Act 1985, we confirm that there are no circumstances connected with our resignation which we consider should be brought to the notice of the shareholders or creditors of Hawkpoint Holdings Limited or Hawkpoint Partners Limited

Yours faithfully,



PricewaterhouseCoopers LLP

SATURDAY



\*A5WHJR13\*

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07/07/2007

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COMPANIES HOUSE