



Our ref SW/TF

The Directors
Goldshield Group PLC
No 1 Croydon
12-16 Addiscombe Road
Croydon
Surrey
CR0 0XT

Grant Thornton UK LLP
Grant Thornton House
Melton Street
London NW1 2EP

T +44 (0)20 7383 5100
F +44 (0)20 7383 4715
DX 2100 EUSTON
www.grant-thornton.co.uk

22 April 2010

Dear Sirs

We hereby give notice of our resignation in accordance with section 516 of the Companies Act 2006 as auditors of Goldshield Group PLC (company number 2330913) and the following subsidiaries with effect from 22 April 2010

	Co Number
Goldshield Pharmaceuticals Ltd	2619880
Goldshield Management Services Ltd.	4678629
Goldshield Ltd	3561477
Vitamins Direct Ltd.	3142165
Regina Health Ltd.	1556085
B&S House of Health Ltd.	03886647
Natural Essential Ltd.	04004135
Forley Generics Ltd.	2760679

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 companies

You are required to send a copy of this notice to the Registrar of Companies within fourteen days

TUESDAY



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COMPANIES HOUSE

Chartered Accountants

Member firm within Grant Thornton International Ltd

Grant Thornton UK LLP is a limited liability partnership registered in England and Wales: No. OC307742. Registered office: Grant Thornton House, Melton Street, Euston Square, London NW1 2EP
A list of members is available from our registered office

Grant Thornton UK LLP is authorised and regulated by the Financial Services Authority for investment business

As we ceased to hold office before the end of our term of office, you also are required to inform the Institute of Chartered Accountants in England & Wales that we have ceased to hold office and send a copy of the statement of circumstances to the Institute

Yours faithfully

Grant Thornton UK LLP

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