



9 January 2012

Berg Kaprow Lewis

Our ref DML/U052/U057/U058/U059/U060/U061

The Directors
Utiyx Holdings Limited
Utiyx Limited 3922833
Utiyx Risk Management Limited
Utiyx Development Services Limited
Utiyx Broking Limited
Utiyx Trustee Limited

35 Ballards Lane
London
N3 1XW

Dear Sirs

Utiyx Holdings Limited (the "Company")
Company number 05067807

We hereby resign as auditors of the Company and its subsidiaries listed below (the "**Subsidiaries**") with immediate effect

In accordance with section 519, 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 Company's or Subsidiaries' members or creditors

Within 14 days of receipt please deliver a copy of this notice of resignation to the Registrar of Companies
The Subsidiaries referred to above are

- Utiyx Limited (company number 03922833)
- Utiyx Risk Management Limited (company number 04999392)
- Utiyx Development Services Limited (company number 04999925)
- Utiyx Broking Limited (company number 05128401)
- Utiyx Trustee Limited (company number 04999524)

Yours faithfully

Berg Kaprow Lewis

BERG KAPROW LEWIS LLP



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