

42 77289

The Members
Davies Loss Adjusters LLP
2 Giles Court
Southampton Street
Reading
RG1 2QL

19 February 2008

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 Davies Loss Adjusters LLP, registered number OC300105 and the subsidiary undertakings listed in Appendix I with effect from 19 February 2008

Statutory notice under Section 394

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 members or creditors of Davies Loss Adjusters LLP and its subsidiary undertakings as listed in Appendix I

Yours faithfully

PricewaterhouseCoopers LLP

PricewaterhouseCoopers LLP

PricewaterhouseCoopers LLP
West London Office
The Atrium
1 Harefield Road
Uxbridge
UB8 1EX
Telephone +44 (0) 1895 522000
Facsimile +44 (0) 1895 522020
www.pwc.com/uk

WEDNESDAY



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APPENDIX I

Eastwell Contractor Management & Claim Care Limited – registered number 4391050
Davies Construction & Engineering Limited – registered number 3993524
Davies Wrenmores Limited – registered number 4891856
Regency Response Limited – registered number 4277289 —
Davies Liability Limited – registered number 3299076
Davies & Co (International Loss Adjusters) Limited – registered number 1197663
Davies Managed Systems Limited – registered number 3452116