

M R Salvage LLP

CHARTERED ACCOUNTANTS AND BUSINESS ADVISERS

7/8 Egham Court, Boston Drive, Bourne End, Buckinghamshire SL8 5YS

Our ref
Your ref JMT/kej

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The Directors
Bentleigh Care Limited
1 Templar Street
London
SE5 9JB

24 June, 2008

Dear Sirs

Company Number 4286432
Bentleigh Care Limited

In accordance with Section 392 Companies Act 1985 we hereby notify you of our resignation as auditors of the above Company

With reference to Section 394 of the above Act, we confirm that there are no circumstances connected with our resignation which we consider should be brought to the notice of members or creditors of the Company

A copy of this notice has been sent to the Registrar of Companies

Yours faithfully

M R Salvage LLP

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cc Registrar of Companies

