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The Secretary  
Pickwick Group Limited  
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14 April 2009

Dear Sir

In accordance with section 519 of the Companies Act 2006, we write to notify you of our formal resignation as auditors of your company. This resignation takes effect as of the above date.

In accordance with section 519 of that Act, 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 the company.

Yours faithfully

A handwritten signature in black ink, appearing to read 'HMT Assurance', followed by a small flourish.

HMT Assurance LLP



H:\Pickwick Group Limited\Pickwickgroup038 (Resignation).docx

HMT Assurance LLP is a limited liability partnership registered in England and Wales with registration number OC337664.  
A list of members' names is available for inspection at the above address.

Registered by the Institute of Chartered Accountants in England and Wales to carry out company audit work.

