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The Directors  
Enterprise Development North East Ltd  
North East Access to Finance  
Level 10  
Baltic Place West  
South Shore Road  
Gateshead  
NE8 3AE

Our Ref BAL/PS/02923

Your Ref

Date 06 March 2012

Dear Sirs,

**STATEMENT TO THE DIRECTORS OF ENTERPRISE DEVELOPMENT NORTH EAST LIMITED ON CEASING TO HOLD OFFICE AS AUDITORS**

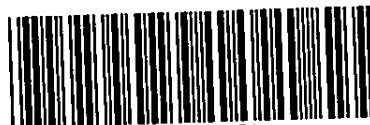
In accordance with Section 519 (1) of the Companies Act 2006, we write to inform you that there are no circumstances connected with our resignation as auditors which we consider should be brought to the attention of the company's members or creditors

Yours faithfully

*Tait Walker LLP*

Tait Walker LLP  
Chartered Accountants &  
Registered Auditors

THURSDAY



A23 \*A148J26G\* #34  
08/03/2012  
COMPANIES HOUSE