

The Directors Oldco 2011 Limited 340 Deansgate Manchester **M3 4LY**

Our ref

DGB/PDG/jc/1047790

13 May 2011

Dear Sirs

Oldco 2011 Limited – registered number 04356925

We hereby tender our resignation as auditors of the above company to take effect forthwith

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

You are reminded of your responsibility to file a copy of this notice of resignation with the Registrar of Companies within 14 days, as required by section 517 of the Companies Act 2006

Yours faithfully

PKF (UK) LLP

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18/05/2011 COMPANIES HOUSE

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