

To the directors of MKM Group plc

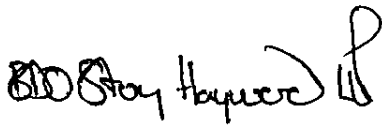
Company Number 4364235

22 May 2008

Statement under Section 519 Companies Act 2006

We hereby give notice, under Section 516 of the Companies Act 2006, of our resignation as auditors to MKM Group plc as of 22 May 2008

In accordance with Section 519, we confirm there are no circumstances connected with our ceasing to hold office as auditors of MKM Group plc which we consider should be brought to the attention of members and/or creditors of the company



BDO Stoy Hayward LLP

TUESDAY



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