

Ref: RAC/JW/Aud/DBK

39/40 Calthorpe Road, Edgbaston
Birmingham B15 1TS

Tel: 0121 456 4456 Fax: 0121 456 4510

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The Directors
DBK Group Limited
39 Ludgate Hill
Birmingham
B3 1EH

28 February 2008

Dear Sirs

~~DBK Group Limited~~
~~DBK Back Limited~~
DBK Goyne Adams Limited

We are writing to formally resign as auditors of the above companies with effect from today's date.

In accordance with section 394(1) of the Companies Act 1985, we confirm that there are no circumstances connected with our ceasing to hold office which we consider should be brought to the attention of the members or creditors of the company.

Yours faithfully



Clement Keys

FRIDAY



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COMPANIES HOUSE