

Your ref:

Our ref: RF/CL/1445/L

Date: 27 January 2010

WELSH WALKER

CHARTERED ACCOUNTANTS
& BUSINESS ADVISORS

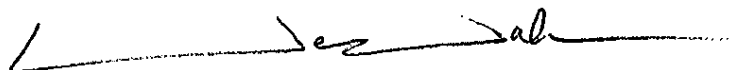
The Directors
Devonshire Administration Ltd.
Watson House
54 Baker Street
LONDON
W1U 7BU

Dear Sirs,

**STATEMENT TO THE DIRECTORS OF DEVONSHIRE ADMINISTRATION LIMITED - (Company number 04565061)
ON CEASING TO HOLD OFFICE AS AUDITOR**

In accordance with Section 519 of the Companies Act 2006, we confirm that there are no circumstances in connection with our ceasing to hold office, which need to be brought to the attention of members or creditors of the Company.

Yours faithfully,



Welsh Walker Limited
Chartered Accountants
Registered Auditor



L16 29/01/2010 355
COMPANIES HOUSE

Registered Office: ☐ 179A Dalrymple Street, Greenock PA15 1BX Tel: 01475 722233 Fax: 01475 888086
Also at: ☐ 34 Main Street, Prestwick KA9 1NX Tel: 01292 478903 Fax: 01292 671009
Email: info@welshwalker.co.uk Website: www.welshwalker.co.uk

Directors: G.A. Macphail, R.J. Foster, T.A. Orr Associate: R.S. Kirkpatrick
Welsh Walker is the trading name of Welsh Walker Limited. Company Number SC363553
Registered to carry out audit work by The Institute of Chartered Accountants of Scotland

