

Company No. 4597513

Grant Thornton 

Grant Thornton UK LLP
Chartered Accountants
UK member of
Grant Thornton International

The Company Secretary
TRM Investments Limited
Pegasus House
Kings Business Park
Liverpool Road
Prescot
Merseyside
L34 1PJ

28 February 2007

Dear Sir

In accordance with the Companies Act 1985, sections 392 to 394, we write to inform you of our resignation as auditors of TRM Investments Limited with immediate effect.

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.

You are required to send a copy of this notice to the Registrar of Companies within fourteen days.

Yours faithfully

Grant Thornton UK LLP

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Registered Auditors

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