

04 610635

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E-mail egham@wilkinskennedy.com Website www.wilkinskennedy.com

## RESIGNATION OF AUDITORS

To The Directors  
Ministry of Cake (Holdings) Limited  
Ministry of Cake Limited  
Scotts of the Dean Limited  
The Enchanting Dessert Kitchens of Dr Chocolate Limited  
together (the "Companies")

Registered office of the Companies  
Frobisher Way,  
Bindon Way,  
Taunton,  
Somerset  
TA2 6AB

Date 10 DECEMBER 2007

Dear Sirs

### The Companies

We hereby tender our resignations as auditors of the Companies, to take effect from the acceptance by the directors of the Companies of this notice

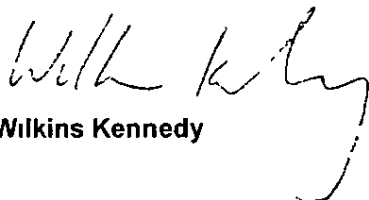
We acknowledge that we have no claim against the Companies for compensation for loss of office

We confirm, in accordance with section 394 of the Companies Act 1985, that there are no circumstances connected with our resignation which we consider should be brought to the attention of the members or creditors of the Companies

We hereby authorise the Companies to deliver a copy of this resignation to the Registrar of Companies

Yours faithfully

Wilkins Kennedy



THURSDAY



A19 20/12/2007 165  
\*AAOXTVNG\*  
COMPANIES HOUSE



KEVIN WALMSLEY FCCA CF ROGER WILLIAMS FCA ATII KEITH STEVENS MIPA FABRP MATTHEW HALL FCCA CTA  
DIRECTOR ALISON DODSWORTH FCA

A FULL LIST OF PARTNERS IS AVAILABLE AT BRIDGE HOUSE LONDON BRIDGE, LONDON SE1

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