



**ROLFE &
NOLAN**

Rolfe & Nolan Group Limited
120 Leman Street
London
E1 8EU

Telephone +44 20 7398 0200
Registered in England No 04641157
(the "Company")

Registrar of Companies

Companies House

Crown Way

Cardiff

CF14 3UZ

09 April 2010

Dear Sir,

In accordance with section 517 of the Companies Act 2006 (notice to registrar of resignation of auditor), please find enclosed a copy of the letter received by the Company from Grant Thornton UK LLP confirming that there are no circumstances connected with their ceasing to hold office as auditor the Company which they consider should be brought to the attention of the members or creditors of the Company

Yours faithfully,

Authorised signatory, for and on behalf of the Company

(enc)

SATURDAY



A14

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10/04/2010

COMPANIES HOUSE

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