

Company Number 4662669

**PKF**

Accountants &  
business advisers

The Directors  
Zeus Securities Limited  
3 Ralli Courts  
West Riverside  
Manchester  
M3 5FT

Our ref DGB/PDG/jc/1047790

11 May 2011

Dear Sirs

**Zeus Securities Limited – registered number 04671685**  
**Zeus Management Services Limited – registered number 04662669**

We hereby tender our resignation as auditors of the above companies to take effect forthwith

There are no circumstances connected with our resignation which we consider should be brought to the notice of the members or creditors of the companies

You are reminded of your responsibility to file a copy of this notice of resignation with the Registrar of Companies within 14 days, as required by section 517 of the Companies Act 2006

Yours faithfully

*(Signature)*

**PKF (UK) LLP**

MONDAY



A36 23/05/2011 8  
COMPANIES HOUSE

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