

4691682

The Board of Directors  
Aspers (Northampton) Limited  
64 Sloane Street  
London  
SW1X 9SH

19 September 2008

Dear Sirs

**Notice of resignation as auditors**

In accordance with Section 516 of the Companies Act 2006 (the Act), we give notice that we are resigning as auditors of Aspers (Northampton) Limited, registered number 4691682, with effect from the date of this letter, which is before the end of our term of office

We enclose our statement of circumstances in accordance with Section 519 of the Act

Yours faithfully,

*PricewaterhouseCoopers LLP*

PricewaterhouseCoopers LLP

Enclosure

