

RBS/LH/L2539

Date 15/1/08

The Company Secretary
LR Boss Limited
105 Wigmore Street
London W1U 1QY

168 Church Road
Hove, East Sussex
BN3 2DL

Phone 01273 726 445
Fax 01273 731 821
Email brighton@uhy-uk.com
Web www.uhy-uk.com

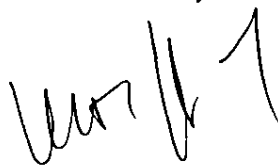
Dear Sir

Notice of resignation

We hereby give notice of our resignation as auditors of LR Boss Limited

In accordance with section 394(1) Companies Act 1985, we confirm that 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

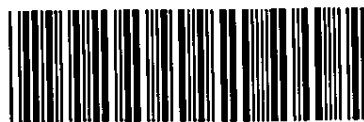
Yours faithfully



UHY Hacker Young

cc Companies House for filing Company No 05085790

THURSDAY



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COMPANIES HOUSE