

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 Sır

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

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Registered to carry on audit work and regulated for a range of investment business activities by the Institute of Chartered Accountants in England and Wales