



M/NCPB/EMM

8 July 2011

The Board of Directors  
Touchpoint Communications Limited ("Company")  
117-119 Portland Street  
Manchester  
M1 6ED

Suite 5b, Brook House  
77 Fountain Street  
Manchester  
M2 2EE

T 0161 228 3924  
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E [fr@finrob.co.uk](mailto:fr@finrob.co.uk)  
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Dear Sirs

We resign as auditors of Touchpoint Communications Limited, such resignation to take effect when accepted by you

We confirm that we have no outstanding claims of any kind against the Company and that there is no agreement in place or arrangement under which the Company has or could have any obligation to us

In accordance with Section 519 Companies Act 2006, we confirm 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

We take this opportunity to remind you that you are required to file a copy of this Notice with the Registrar of Companies within 14 days

Yours faithfully

  
FINLAY ROBERTSON

WEDNESDAY

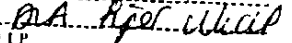


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COMPANIES HOUSE



WE HEREBY CERTIFY THIS TO BE A TRUE COPY  
OF THE ORIGINAL

DATE 14/07/2011

SIGNED   
DLA PIPER UK LLP