

Hamilton-Burke Dufau Ltd

CHARTERED ACCOUNTANTS • BUSINESS ADVISORS

ALLIOTT
GROUP

A WORLDWIDE ALLIANCE OF INDEPENDENT FIRMS

The Directors
Liverpool University Press 2004 Limited
4 Cambridge Street
Liverpool
L69 7ZU

Date 15 February 2010

YOUR REFERENCE

OUR REFERENCE

PLEASE ASK FOR

IDHB/L048

IAN HAMILTON-BURKE

Dear Sirs

Liverpool University Press 2004 Limited (registered number: 05113671)

We hereby tender our resignation as auditors of the Company, to take effect from the acceptance by the directors of the Company of this notice

We acknowledge that we have no claim against the Company for compensation for loss of office, professional fees or otherwise.

We confirm, in accordance with section 516 of the Companies Act 2006, that there are no circumstances connected with our resignation which we consider should be brought to the attention of the members or creditors of the Company.

In accordance with section 519 of the Companies Act 2006, we confirm that the reason we have resigned as auditor is because the business of Hamilton-Burke Dufau Limited has been transferred to another firm.

We hereby authorise the Company to deliver a copy of this resignation to the Registrar of Companies

Yours faithfully

Duly authorised for and on behalf of Hamilton-Burke Dufau Limited

TUESDAY



PC1

PM6DGHK8

16/02/2010

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COMPANIES HOUSE

GLADSTONE HOUSE, 20 CHURCH ROAD, LIVERPOOL L69 7ZU. Resignation on no circumstances standard reason - HBD LTD letterhead doc

Telephone 0151 733 0864 Fax 0151 735 0370 Email info@hbditd.com Website www.hbditd.com

Hamilton-Burke Dufau Ltd Registered office at above address Registered in England No 3618128

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

Director Ian D Hamilton Burke FCA FIOD TEP • Associates Kathleen White BSc ACA TEP • Hazel Macey BSc ACA CTA
Alison M Beasley BSc ACA • Rebecca Chowdhury MA ACA CTA • Margaret Swinson MA ACA CTA
Susan Buckley BSc ACA • Benjamin J Russell BSc ACA

