

The Directors  
Sareum Holdings plc  
Unit 2A, Langford Arch  
London Road  
Pampisford  
Cambridge  
Cambridgeshire  
CB22 3FX

Our Ref AWM/22061/MO/jdl  
Doc ID 1036598

31 January 2012

Dear Sirs

## NOTIFICATION OF RESIGNATION AS AUDITORS

Pursuant to section 516 Companies Act 2006, we hereby tender our resignation as auditors of the following company with effective date of 31 January 2012

**Company Name:** Sareum Holdings plc  
**Date of last Audited Financial Statements:** 30 June 2011  
**Company Number:** 05147578  
**Registered Office Address:**

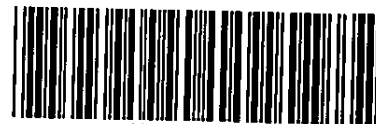
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CB22 3FX

In accordance with section 519 Companies Act 2006, 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

**Shipleys LLP**  
Registered Auditors

TUESDAY



\*A12NQ9HM\*  
A22 14/02/2012 #122  
COMPANIES HOUSE

**Offices**  
**London**  
**Godalming**  
**Saffron Walden**  
**Birmingham**

**Principals - Chartered Accountants** Ken Roberts (Managing) Guy Fisher Jane Henman, Steven Jeffcott, Stewart Jell Steve Joberns  
Joe Kinton Alastair Mein Shane Moloney Simon Robinson Steve Ryman Jay Sanghrajke, James Vassiliou **Others** Conrad Beighton,  
Ben Bidnell, Nancy Cruickshanks, Steve Foster, Fiona Harper Gary Haselton Oliver Heslop Mike Luckett Tony Mitchell  
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