

APPENDIX 8

The Directors
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6 June 2007

Dear Sirs

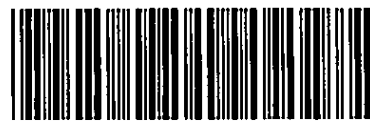
Statement to the directors of Absolute Trust Limited (No.05192078) on ceasing to hold office as auditors pursuant to Section 394 of the Companies Act 1985

We hereby resign our office as auditors of the company and we confirm that there are no circumstances connected with our resignation which we consider should be brought to the notice of the members or creditors of the company

Yours faithfully


MRI Moores Rowland LLP

FRIDAY



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COMPANIES HOUSE