

Reg No 05233768

STATEMENT TO QVISAGE DESIGN LIMITED RELATING TO:

THE RESIGNATION OF DAFFERNS LLP AS AUDITOR OF QVISAGE DESIGN LIMITED

In accordance with Section 516 of the Companies Act 2006, we write to notify you of our resignation as auditor of QVisage Design Limited. This resignation takes effect from the date on which you receive this.

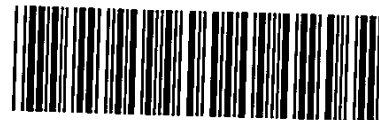
In accordance with Section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office that we consider should be brought to the attention of the company's members or creditors.

Dafferns → LLP

Dafferns LLP
Statutory Audit
One Eastwood
Harry Weston Road
Binley Business Park
Coventry
CV3 2UB

Date 29 March 2012

THURSDAY



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COMPANIES HOUSE