

J. Little FCA
D.E. Johnson FCA FABRP
E.J. Southward FCA
K.J. Kenyon FCA

D.A. Gibson FCA
M.N. Nolan FCA
P.A.J. Boothroyd FCA
P.R. Dhillon FCA

A.P. Irving ACA
I. Thompson ACA
S. Farrer FCA DCHA
D.A. Liddle ACA

I. Scott FCA DCHA
P. Jackson FCA CTA
L.M. Farrer ACA MABRP
W.G.P. Moore ACA



Sterling House Wavell Drive Rosehill Carlisle Cumbria CA1 2SA
Tel: 01228 534371 e-mail: advice@saint.co.uk Fax: 01228 511890

5296793

STATEMENT TO TOUCH WARWICK LIMITED RELATING TO:

The resignation of Saint & Co. Chartered Accountants as auditor of Touch Warwick Limited

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.

A handwritten signature in black ink, appearing to be "A. Liddle".

Saint & Co.
Chartered Accountants

Statutory auditor

Sterling House
Wavell Drive
Rosehill
Carlisle
Cumbria
CA1 2SA

Date: 16 June 2009



the
BUSINESS
PARTNERS

Offices at Ambleside Annan Carlisle Cockermouth Dumfries Keswick Millom Penrith Whitehaven Wigton

Registered to carry on company audit work by the Institute of Chartered Accountants in England and Wales
and authorised by the Financial Services Authority.
Our Insolvency Practitioners are licensed by the Institute of Chartered Accountants in England and Wales