

To the directors of Helenus Limited

Company Number 05305856

10 October 2011

Statement under Section 519 Companies Act 2006.

In accordance with Section 519, we confirm there are no circumstances connected with our ceasing to hold office as auditors of Helenus Limited which we consider should be brought to the attention of members and/or creditors of the company

*BDO LLP*

BDO LLP

WEDNESDAY



A05 \*A0NKQYBG\* 244  
12/10/2011  
COMPANIES HOUSE