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The Directors G C Corby Limited 15 Hockley Court Stratford Road Solihull West Midlands B94 6NW

7 October 2009

Dear Sirs,

Notice of resignation as auditors

In accordance with Section 516 of the Companies Act 2006 (the Act), we give notice that we are resigning as auditors of G C Corby Limited, registered number 05403888, with effect from 21 September 2009, which is before the end of our term of office.

We enclose our statement of circumstances in accordance with Section 519 of the Act.

Yours faithfully,

WEDNESDAY



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