



Statement to the directors of UKU Holdings Limited on ceasing to hold office as auditors

In accordance with section 394 of the Companies Act 1985, 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.

Mazars LLP
Registered Auditors
London

18 May 2007

THURSDAY



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COMPANIES HOUSE