

To the directors of Sackville Central
Holdings Limited

Company Number 5467450

31 October 2006

Statement under Section 394 Companies Act 1985

We hereby give notice, under S392 of the Companies Act, of our resignation as auditors to Sackville Central Holdings Limited with effect from 31 October 2006.

In accordance with S394 of the Companies Act, we confirm there are no circumstances connected with our ceasing to hold office as auditors of Sackville Central Holdings Limited which we consider should be brought to the attention of members and/or creditors of the company.

BDO Stoy Hayward LLP

BDO Stoy Hayward LLP

FRIDAY



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