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The Directors
M- Biz Global Solutions Limited – registration number 07332980 ,
M- Biz Global Company Limited – registration number 05593794
Suite 10
Millennium House 21
Kingston Upon Thames
Surrey
KT1 1 BL

10th December 2013

Dear Sirs

This letter is formal notice of our resignation as auditors of the above companies with effect from the date of receipt of this letter at their registered office

There are no circumstances connected with our resignation which we consider should be brought to the attention of the members or creditors of the companies

Yours faithfully

Delatte LLP

Deloitte LLP

We take this opportunity to remind you of your responsibility under section 517 of the Companies Act 2006 to send a copy of this notice to the Registrar of Companies for each company within 14 days of receiving this letter

You are also required under section 523 of the Companies Act 2006 to notify the appropriate audit authority and state the reasons for Deloitte LLP ceasing to hold office within 14 days of receiving this letter

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