

To the directors of The Engine Group  
Trustees Ltd

Company Number 05606755

15 January 2010

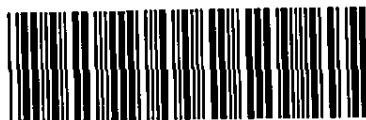
Statement under Section 519 Companies Act 2006.

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

*Paul W*

BDO LLP

MONDAY



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25/01/2010

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COMPANIES HOUSE