

Registrar of Companies
Companies Registration Office
Companies House
Crown Way
Mandy, Cardiff
CF14 3UZ



BROOKS CARLING

*Registered by the Institute of Chartered
Accountants in England and Wales to
carry out Company Audit work*

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Date 9 February 2010
Our ref E415/AB/cp
Your ref 05655331

Dear Sirs,

Lados Ltd - 05655331

Please accept this letter as notification that we tender our resignation as auditors and accountants for Lados Ltd

In accordance with section 519 Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office which we consider should be brought to the attention of the members or creditors of the Company

Yours Faithfully

A C Baker FCCA
Senior Statutory Auditor
Brooks Carling Accountants Limited

WEDNESDAY



PC5 10/02/2010 205
COMPANIES HOUSE