

To: The Directors

**PRECIS ( 2597 ) LIMITED (THE "COMPANY")**

**(Company No. 5724605)**

Office Organization & Services Limited hereby resigns from the office of Secretary of the above-named Company with effect from 13 April 2006 and acknowledges that it has no outstanding claims against the Company.

For and on behalf of  
**OFFICE ORGANIZATION & SERVICES LIMITED**

For and on behalf of  
OFFICE ORGANIZATION & SERVICES LIMITED  
Secretary

.....  
Authorised Representative

Dated: 13 April 2006

