

The Directors
Pinnacle Regeneration Group Limited
6 St Andrews St
London
EC4A 3AE

Our ref 4005235/AJH/NPG

10 January 2012

Dear Sirs

Company name:

Pinnacle PSG Holdings Limited

Registered number:

05735973

We hereby tender our resignation as auditors to the above named company, to take effect forthwith

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

You are reminded of your responsibility to file a copy of this notice of resignation with the Registrar of Companies within 14 days, as required by section 517 of the Companies Act 2006

Yours faithfully

PKF(UK)LLP

PKF (UK) LLP

WEDNESDAY

A30

11/01/2012 COMPANIES HOUSE #50

Tel 020 7065 0000 | Fax 020 7065 0650 www pkf co uk

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