

PricewaterhouseCoopers LLP  
1 Embankment Place  
London WC2N 6RH  
Telephone +44 (0) 20 7583 5000  
Facsimile +44 (0) 20 7822 4652  
pwc.com/uk

The Board of Directors  
Aspers Management Services Limited  
64 Sloane Street  
London  
SW1X 9SH

19 September 2008

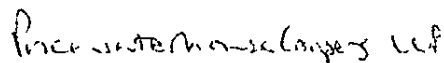
Dear Sirs

**Notice of resignation as auditors**

In accordance with Section 516 of the Companies Act 2006 (the Act), we give notice that we are resigning as auditors of Aspers Management Services Limited, registered number 5808398, with effect from the date of this letter, which is before the end of our term of office

We enclose our statement of circumstances in accordance with Section 519 of the Act

Yours faithfully,



PricewaterhouseCoopers LLP

Enclosure

WEDNESDAY



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01/10/2008  
COMPANIES HOUSE