

Company Number 5922437

05/03/2007

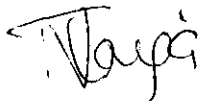
**Kuna Wing Limited
63 Cumbrian Gardens
London
NW2 1ED**

To the Directors of Kuna Wing Limited

I give you notice that I resign my office as Company Secretary with effect from today 5th March 2007 and that I have no claim against the Company for compensation for loss of office.

Dated the 5th Day of March 2007

Signed



MONDAY



AWGD5NSJ

A31

12/03/2007

114

COMPANIES HOUSE