

The Directors  
Herbrand Production Limited  
12 Plumtree Court  
London  
EC4A 4HT

Our Ref SLJ/22529/lwh

15 July 2009

Dear Sirs

## NOTIFICATION OF RESIGNATION AS AUDITORS

Pursuant to section 516 Companies Act 2006, we hereby tender our resignation as auditors of the following company with effective date of 15 July 2009

**Company Name:** Herbrand Production Limited  
**Date of last Audited Financial Statements:** 5 April 2009  
**Company Number:** 6027747  
**Registered Office Address:** 12 Plumtree Court, London, EC4A 4HT

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

**Shipleys LLP**  
Registered Auditors



**Offices**  
**London**  
**Godalming**  
**Saffron Walden**  
**Birmingham**

**Principals - Chartered Accountants:** Guy Fisher (Managing), Jane Henman, Steven Jeffcott, Stewart Jell, Steve Joberns, Joe Kinton, Alastair Men, Shane Moloney, Ken Roberts, Simon Robinson, Steve Ryman, Jay Sanghrajka, James Vassiliou  
**Others:** Conrad Beighton, Ben Bidnell, Nancy Cruickshanks, Steve Foster, Gary Haselton, Mike Luckett, Robert Smiles  
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