

# Tenon audit

**Private and Confidential**

Board of Directors  
PIL DM 1 Limited  
Connaught House  
3<sup>rd</sup> Floor  
Mount Street  
London  
W1K 3NB

Email  
Our ref  
Your ref  
Date

malcolm.pirouet@tenongroup.com  
G/MGP/OS 260509

26 May 2009

06061162

Dear Sirs

**RESIGNATION LETTER**

We hereby resign as auditors of PIL DM 1 Limited with effect from 26 May 2009.

Yours faithfully

*Tenon Audit Limited*

Tenon Audit Limited

Urgent group limited/resignation letter/pil dm1 resignation ref to 26.05.09 due

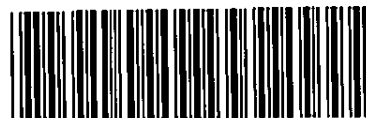
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Tenon Audit Limited. Registered Office Clifton House, Bunsen Place, Basingstoke, Hampshire RG21 7JE No 4045321 England

Registered by the Institute of Chartered Accountants in England and Wales to carry out company audit work.  
Tenon Group PLC is a separate company that provides professional resources and certain services to Tenon Audit Limited under the terms of a formal agreement on an arms-length basis.

A list of directors is maintained for inspection at the Registered Office.

WEDNESDAY



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COMPANIES HOUSE

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26 May 2009

Dear Sirs

## STATEMENT TO THE DIRECTORS OF PIL DM 1 LIMITED ON CEASING TO HOLD OFFICE AS AUDITORS

In accordance with section 519 of the Companies Act 2006 we confirm that there are no circumstances connected with our resignation as auditors to the company that we consider should be brought to the attention of the members or creditors.

Yours faithfully

*Tenon Audit Limited*

Tenon Audit Limited

e:\ppl group\enl\resignation letters\pil dm1 statement of circumstances on 26.05.09.doc

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Tel: +44 (0) 20 7535 1400 Fax: +44 (0) 20 7535 1401  
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