

Chantrey Vellacott DFK

IBS/VE0300/asm

11 February 2008

The Company Secretary
China Food Company plc
17 Hanover Square
London
W1S 1HU

Dear Sir

We hereby tender our resignation as auditor to China Food Company plc with immediate effect

Pursuant to section 394, Companies Act 1985, we confirm that there are no circumstances in connection with our ceasing to hold office which we consider should be brought to the attention of the members or the creditors of the company

Yours faithfully

Chantrey Vellacott DFK LLP
CHANTREY VELLACOTT DFK LLP

TUESDAY



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17/06/2008

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COMPANIES HOUSE

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whose registered office is at Russell Square House 10-12 Russell Square London WC1B 5LF

The term Partner denotes a member of a limited liability partnership. A list of members of Chantrey Vellacott DFK LLP is available at our registered office
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