

To the directors of Audley Willicombe  
Management Limited

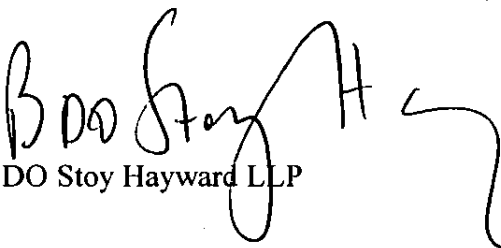
Company Number 6208889

14 January 2009

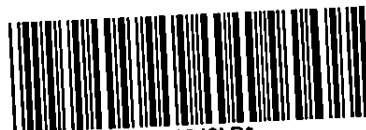
Statement under Section 519 Companies Act 2006

We hereby give notice, under Section 516 of the Companies Act 2006, of our resignation as auditors to Audley Willicombe Management Limited as of 14 January 2009.

In accordance with Section 519, we confirm there are no circumstances connected with our ceasing to hold office as auditors of Audley Willicombe Management Limited which we consider should be brought to the attention of members and/or creditors of the company.

  
BDO Stoy Hayward LLP

SATURDAY



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