STRICTLY PRIVATE AND CONFIDENTIAL

Mr M Maurice
Logistik Unicorp Holdings Limited
303 – 307 Oak Drive
Hartlebury Trading Estate
Hartlebury
Worcestershire
DY10 4JB

30 April 2012

Our Ref JD/KS/L238

Dear Mr Maurice

Logistik Unicorp Holdings Limited Logistik Unicorp Limited 69 45143 Faithful Workwear Limited Wensum Holdings Limited

In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office that we consider should be brought to the attention of the company's members or creditors

Yours sincerely

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Haines Watts

TUESDAY

SCT

01/05/2012 COMPANIES HOUSE #790