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 Faithful Workwear Limited Wensum Holdings Limited # 6945152

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

O1/05/2012 COMPANIES HOUSE #783