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COOPER PARRY

Now for the future

Our ref KJH/GK/LA/CA083

Date 7 January 2013

The Directors
Consumer Money Matters Limited
Reynard House
37 Welford Road
Leicester
LE2 7AD

Dear Sirs

Resignation as auditor

Following the transfer of the activities of Cooper Parry LLP to Cooper Parry Group Limited, we hereby resign our office as auditor of the Company as of the date of this letter.

We confirm there are no circumstances connected with our resignation which we consider should be brought to the attention of the members or creditors of the Company.

A copy of this notice should be deposited with the Registrar of Companies within 14 days

Yours faithfully

Cooper Parry LLP





