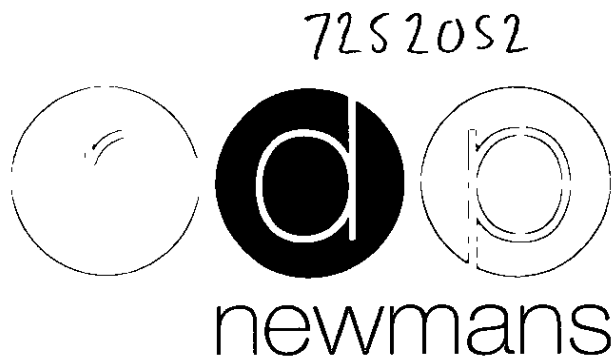


Lynwood House
373-375 Station Road
Harrow, Middlesex HA1 2AW

Tel 020 8357 2727
Fax 020 8357 2027

Email accounts@rdpnewmans.com
www.rdpnewmans.com



DF/TAB/4370

25 April 2013

The Directors,
Abbots 381 Ltd
C/o Secomak Ltd
Unit 330
Centennial Park
Elstree
Herts WD6 3TJ

Dear Sirs,

Abbots 381 Ltd

Please accept this letter as confirmation under Section 516 of The Companies Act 2006 (the Act) of our resignation, with immediate effect, as auditors of the above company

In accordance with Section 519 (2) of The Companies Act 2006, we state that there are no circumstances connected with our resignation that we consider should be brought to the attention of the company's members or creditors

Yours faithfully,



RDP NEWMANS LLP

