

To the directors of
Gladedale Capital Limited

Company Number SC048050

7 March 2008

Statement under Section 394 Companies Act 1985

We hereby give notice, under S392 of the Companies Act, of our resignation as auditors to Gladedale Capital Limited as of 7 March 2008

In accordance with S394, we confirm there are no circumstances connected with our ceasing to hold office as auditors of Gladedale Capital Limited which we consider should be brought to the attention of members and/or creditors of the company



BDO Stoy Hayward LLP

WEDNESDAY



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