

Chiene Tait

50187460

CHARTERED ACCOUNTANTS

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PRIVATE AND CONFIDENTIAL

The Board of Directors
Fettes Enterprises Limited
Fettes College
Carrington Road
Edinburgh
EH4 1QX

31 August 2011

Your ref:
Our ref: KM/FF/F102/A

Dear Sirs

In accordance with Section 516 of the Companies Act 2006, we hereby give you formal notice of our resignation as auditors with immediate effect.

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

We take this opportunity to remind you that you are required to file a copy of this notice with the Registrar of Companies within 14 days.

Yours faithfully

Chiene & Tait

TUESDAY



SRHS0X17

SCT

13/09/2011

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COMPANIES HOUSE

Also at 15 Old Bailey, London, EC4M 7EF Tel: 020 3178 6825

Partners: J Gavin Morton CA CTA Malcolm Beveridge CA Jeremy M Chittleburgh CA David A F Collier CA CTA
Carol G Flockhart CA Kenneth McDowell CA Helen Mackenzie CTA
Directors: Lynn Gemmell CA CTA Moira McMillan Arlene Reid CTA John Rodger CA CTA

REGISTERED TO CARRY ON AUDIT WORK AND REGULATED FOR A RANGE OF INVESTMENT
BUSINESS ACTIVITIES BY THE INSTITUTE OF CHARTERED ACCOUNTANTS OF SCOTLAND