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Private and Confidential

The Directors
Maxi Properties (Glasgow) Limited
Elliott House
Redburn Industrial Estate
Kilwinning Road
Irvine
KA12 8TB

24 October 2007

Our ref

012147/012057/resignation

statement

E mail andrew mcnamara@bdo co uk

Dear Sirs

Resignation as auditors Maxi Properties (Glasgow) Limited – SC205676

We hereby give notice, under S392 of the Companies Act, of our resignation as auditors to Maxi Properties (Glasgow) Limited as of 24 October 2007

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

Yours faithfully

BDO Stoy Hayward LLP

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