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KC/SBG/LB30

Strictly Private and Confidential

The Directors
Princes Street Investments Limited (the "Company")
80 George Street
Edinburgh
EH2 3BU

30 April 2007

Dear Sirs

We hereby resign as auditors of the Company with effect from today's date and, in accordance with section 394 Companies Act 1985, we confirm that 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

Yours faithfully

GOLDBLATT McGUIGAN

THURSDAY



SCT

22/05/2008 COMPANIES HOUSE

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