

Registrar of Companies
Companies House
Crown Way
CARDIFF
CF14 3UZ

Dear Sir

Company No: 1040087

In accordance with Section 392(3) Companies Act 1985, we enclose the notice of resignation deposited at our registered office by our auditors PricewaterhouseCoopers.

Yours faithfully

A handwritten signature in black ink, appearing to be 'R. J. D.', written over a horizontal line.

For and on behalf of
R&R Developments Limited

