

04 April 2007

The Board of Directors
Vitaflo Limited
11 Century Building
Tower Street
Brunswick Business Park
Liverpool
L3 4BL

Dear Sirs

Vitaflo Limited -Vitaflo (International) Limited 3380926

This letter is formal notice of our resignation as auditors of the Company's with immediate effect.

In accordance with section 394 of the Companies Act 1985, we confirm that there are no circumstances connected with our ceasing to hold office that we consider should be brought to the attention of the members or creditors of the company

We hereby authorise and request you to deliver a copy of this notice of resignation to the Registrar of Companies

Yours faithfully

FORD CAMPBELL LLP

Censen CLP

\*AHZMYPGF\* A52 11/05/2007 469 COMPANIES HOUSE

City Wharf, New Bailey Street, Manchester M3 5ER Tel 0161 819 2500 Fax 0161 839 9990

Associated with Ford Campbell Corporate Finance LLP (Manchester) and Ford Campbell Freedman LLP (Leeds)