Nexia Smith & Williamson

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Private & Confidential

The Directors
Aardman Equipment Limited
Gas Ferry Road
Bristol
BS1 6UN

30 April 2010 Our ref SDC/KT/AA04084 Direct line 0117 376 2180 Email steve coombe@smith williamson co uk

Dear Sirs

Aardman Equipment Limited Registered number: 03986159

In accordance with Section 519 of the Companies Act 2006, 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 company's members or creditors.

Yours faithfully

Nexia Smith & Williamson Audit (Bristol) LLP

SATURDAY

A18

29/05/2010 COMPANIES HOUSE 527

Nexia Smith & Williamson Audit (Bristol) LLP

Nexia Smith & Williamson Audit (Bristol) LLP is a limited liability partnership registered in England at the above address No. OC302883

A list of members and their professional qualifications is available for inspection at Portwall Place, Portwall Lane, Bristol, BS1 6NA, its principal place of business and registered office Registered to carry out audit work and regulated for a range of investment business activities by the Institute of Chartered Accountants in England and Wales

The LLP is a member of Nexia Smith & Williamson Audit Limited and a member of Nexia International a worldwide network of independent accounting firms

