



Ernst & Young LLP 1 More London Place London SE1 2AF

Tei: 020 7951 2000 Fax: 020 7951 1345 www.ey.com/uk

Private and confidential

The Registrar Companies House Crown Way Maindy Cardiff CF14 3UZ 15 December 2009

Dear Sir

Nations Healthcare (Nottingham) Limited

In accordance with section 521 of the Companies Act 2006, attached is a copy of our resignation letter and statement of circumstances in respect of Nations Healthcare (Nottingham) Limited.

Yours faithfully

Ernst & Young UP

Ernst & Young LLP United Kingdom

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