STATEMENT TO THE DIRECTORS OF

Asparta Capital Limited - COMPANY NO 6079468

ON CEASING TO HOLD OFFICE AS AUDITORS

In accordance with Section 519 of the Companies Act 2006, we confirm that there are no circumstances in connection with our ceasing to hold office that we consider should be brought to the attention of the company's members or creditors.

Morley and Scott Lynton House

7 - 12 Tavistock Square

London WC1H 9LT

18 November 2009

TUESDAY

A31 08/12/2009 COMPANIES HOUSE 182