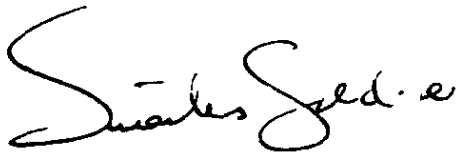


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**Statement to Hull Corn and Feed Trade Association Limited  
relating to the resignation of Smailes Goldie as auditor to the  
Company**

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



Smailes Goldie  
Regent's Court  
Princess Street  
Hull  
HU2 8BA

27th July, 2010

