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The Directors
Aldrich-Blake & Fanshawe Holdings Limited
10 Highbourne House
13-15 Marylebone High Street
LONDON
W1U 4NS

our ref: CR/CR/ALD0042AUD/cr
date: 5 August 2010

Dear Sirs

Aldrich-Blake & Fanshawe Holdings Limited – COMPANY NUMBER 0043759⁹

As required by section 516 of the Companies Act 2006 we hereby give notice of our resignation as Auditor of Aldrich-Blake & Fanshawe Holdings Limited.

Statement required by section 519 of the Companies Act 2006

We confirm there are no circumstances connected with our ceasing to hold office as Auditor that need to be brought to the notice of the members or creditors of the company

Yours faithfully

HLB Vantis Audit plc

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