

569647

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Our Ref: BOL/AB020L

09 December 2009

The Directors  
A & W Pounds Limited  
870/878 Green Lanes  
London, N21 2RS

Dear Sirs,

**STATEMENT TO THE DIRECTORS OF A & W POUNDS LIMITED  
(COMPANY NUMBER 569647) ON CEASING TO HOLD OFFICE AS  
AUDITORS PURSUANT TO SECTION 519 OF THE COMPANIES ACT 2006**

Further to your e-mail and letter dated 29 October 2009, we hereby resign as auditors of  
A & W Pounds Limited.

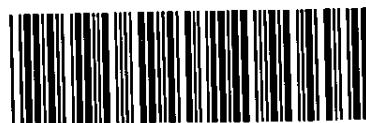
In accordance with section 519 Companies Act 2006 we confirm that there are no  
circumstances connected with our ceasing to hold office, which we consider should be  
brought to the attention of the members or creditors of the company.

Yours faithfully



**BRIAN PAUL LIMITED**

MONDAY



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14/12/2009

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COMPANIES HOUSE