

PricewaterhouseCoopers LLP

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The Directors
2 City Place
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1080872

31 October 2009

Dear Sirs.

Statement of Circumstances connected with ceasing to hold office as Auditors

In accordance with Section 519 of the Companies Act 2006, we set out below the circumstances connected with our ceasing to hold office as auditors of companies listed in Appendix 1, effective from 31 October 2009.

The reason we resigned was that Rentokil Initial plc undertook a tender process for the position of statutory auditor and KPMG's proposal was accepted. Accordingly we have been asked to resign.

Yours faithfully,

PricewaterhouseCoopers LLP

Prente Louis Cooper LLP

THURSDAY

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12/11/2009 COMPANIES HOUSE

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Appendix 1

Name	Company number
City Link Limited	1080872
A&K Distribution Limited	3113574
Abbott Enterprises Limited	SC131091
City Link North Ltd (formerly Associated Transport Services Limited)	02658408
City Link Properties (No. 1) Limited (formerly Hallamgate Enterprises Limited)	2790014
City Link Property (Holdings) Limited (formerly City Link Transport Services (Bristol) Limited	01525891
Greenway Bird Express Limited	2587322
Linkmaster Holdings Limited	01797666
McMichael Enterprises	SC131089
MNRS Limited	4261942
M-Way Link Limited	02977688
NW Link Limited	2462327
Parcel Master	5047548
Poulter Enterprises Limited	02854158
RDM Couriers	3113574
RJH Haulage	NI41387
Sanctum Transport Limited	03919554
Speedlink Express Limited	02085919
Sprintlink Limited	SC126780
Swordpace Limited	02574607
Target (Net Express) Limited	03722064
Target Express Holdings Limited	03917510
Target Express Limited	03472732
Target Express Parcels Limited	01675659
Target International Logistics Limited	01212935
Target Worldwide Express Limited	03518149
Tiger Distribution Services Limited	03905145
Tiger Haulage Limited	1682146