



BAKER TILLY

The Directors
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Dear Sirs

Notice of resignation – 51 South Street Limited – Company Number 01428635

We hereby give notice of our resignation as auditors of your company with effect from 15 July 2011. There are no circumstances connected with our resignation which we consider should be brought to the attention of members or creditors of the company.

Yours faithfully

Baker Tilly UK Audit LLP

BAKER TILLY UK AUDIT LLP

SATURDAY



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COMPANIES HOUSE

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