

The Company Secretary Management Forum Limited 98-100 Maybury Road Woking Surrey GU21 5JL

Our Ref:

CJS/18334/CCA

25<sup>th</sup> May 2006

Dear Sir

## Management Forum Limited - Company No. 1470584

We hereby resign our office as auditors of the above company with immediate effect.

In accordance with Section 349 of the Companies Act, we confirm that there are no circumstances in connection with our resignation which we consider should be brought to the attention of the members or creditors of the company.

Yours faithfully

Thick Rothery

COMPANIES HOUSE

26/05/2006



