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Grant Thornton 

Grant Thornton UK LLP
Chartered Accountants
UK member of
Grant Thornton International

Our Ref A00141/MGC/BDS/JAB

The Company Secretary
Alembic Products Limited
Brymau II Estate
River Lane
Saltney
CHESTER
CH4 8RQ

2 November 2007

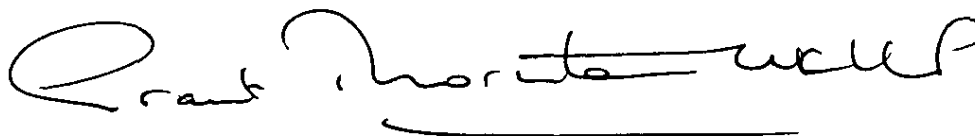
Dear Sir

In accordance with the Companies Act 1985, sections 392 to 394, we write to inform you of our resignation as auditors of Alembic Products Limited with immediate effect

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

You are required to send a copy of this notice to the Registrar of Companies within fourteen days

Yours faithfully



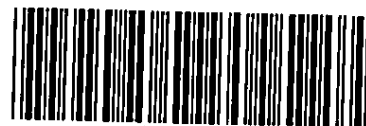
Grant Thornton UK LLP
Registered Auditors

1st Floor
Royal Liver Building
Liverpool L3 1PS
T +44 (0)151 224 7200
F +44 (0)151 236 3429
www.grant-thornton.co.uk

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WEDNESDAY



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