

**STATEMENT TO THE DIRECTORS OF
THAMESIDE HOLDINGS LIMITED - COMPANY NO. 01543135
ON CEASING TO HOLD OFFICE AS AUDITORS**

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

Morley and Scott

Morley and Scott
Winterton House
Nixey Close
Slough
Berkshire
SL1 1ND

17 November 2009

TUESDAY



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08/12/2009

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COMPANIES HOUSE