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The Directors
Kingsoak Homes Limited
Barratt House
Cartwright Way
Forest Business Park
Bardon Hill
Coalville
Leicestershire
LE67 1UF

22 May 2008

Dear Sirs,

Notice of resignation as auditors

In accordance with Section 516 of the Companies Act 2006 (the Act), we give notice that we are resigning as auditors of Kingsoak Homes Limited, registered number 1993976 with effect from 22 May 2008, which is before the end of our term of office

We enclose our statement of circumstances in accordance with Section 519 of the Act

Yours faithfully,

MehalehouseCoopers LLP

Enclosure

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COMPANIES HOUSE