

PricewaterhouseCoopers LLP
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The Registrar
Companies House
Crown Way
Cardiff CF14 3UZ

19 November 2009

Dear Sirs

Section 519 Statement

In accordance with Section 521(1) of the Companies Act 2006 (the "Act"), we enclose a copy of the statement that was deposited at Noble House, 39 Tabernacle Street, London, EC2A 4AA, the registered office of Noble Denton Holdings Limited, registered no: 02074108 (the "Company") on 19 November 2009 pursuant to section 519 of the Act.

Yours faithfully,

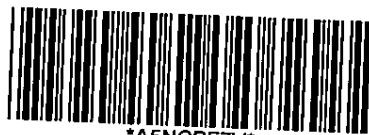
For and on behalf of PricewaterhouseCoopers LLP



John Dashwood
Director

Enclosure

MONDAY



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23/11/2009

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COMPANIES HOUSE

The Directors
Noble Denton Holdings Limited
Noble House
39 Tabernacle Street
London
EC2A 4AA

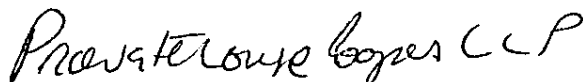
19 November 2009

Dear Sirs,

Statement of Circumstances connected with our ceasing to hold office as Auditors

In accordance with Section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office as auditors of Noble Denton Holdings Limited, registered no: 02074108 (the Company) effective from 19 November 2009, which we consider should be brought to the notice of the Company's shareholder or creditors.

Yours faithfully,



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