

2074108



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

19 November 2009

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 Noble Denton Holdings Limited, registered number 02074108 with effect from 19 November 2009, 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,

PricewaterhouseCoopers LLP

Enclosure

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