

Directors  
A Evans F C C A  
J M Murdoch

**EVANS MURDOCH & CO LTD**  
CHARTERED CERTIFIED ACCOUNTANTS  
REGISTERED AUDITORS

Company Reg No 05160572  
Registered in England & Wales

26-27 Park Street, Treforest,  
Pontypridd, R C T CF37 1SN  
Tel (01443) 485253 Fax (01443) 485378  
e mail admin@evansmurdoch.co.uk



*The Association of Chartered Certified Accountants*

The Directors  
Hedges and Rose Insurance Service Limited  
Talbot House  
Talbot Green  
Mid Glamorgan  
CF72 8AF  
("the Company")

**Date:** 30th October 2007

**Our ref:** AE/AW/H026

Dear Sirs,

We give notice of our resignation as auditors of the Company with effect from the acceptance by the directors of the Company of this letter

In accordance with section 394 of the Companies Act 1985 we confirm that there are no circumstances connected with our resignation which we consider should be brought to the notice of the shareholders or creditors of the Company

Yours faithfully,

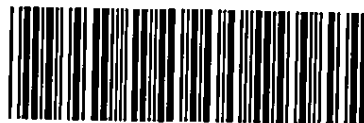
A handwritten signature in black ink, appearing to read 'Evans Murdoch &amp; Co Ltd', written over a horizontal line.

**FOR AND ON BE HALF OF  
EVANS MURDOCH & CO LTD**

Certified true, complete and correct  
Copy of the original

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Partner  
For and on behalf of  
Dundas & Wilson CS LLP

THURSDAY



A59      \*AZ0FEUOK\*      588  
15/11/2007  
COMPANIES HOUSE