Nexia Smith & Williamson

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Private & Confidential

The Directors Rivington Street Holdings (UK) Limited 3rd Floor 3 London Wall Buildings London Wall London EC2M 5SY

1 August 2011 Our ref JMT/NLH/RI457



Dear Sirs

Rivington Street Holdings (UK) Ltd Registered number 02258507

Vera Sn Kalvelliens

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

Yours faithfully

Nexia Smith & Williamson



02/08/2011 COMPANIES HOUSE

Nexia Smith & Williamson Audit Limited

Registered in England at 25 Moorgate London, EC2R 6AY No 4469576 Nexia Smith & Williamson Audit Limited is a company registered to carry out audit work and is regulated for a range of investment activities by the Institute of Chartered Accountants in England and Wales Smith & Williamson Limited is a separate company that provides professional resources and certain services to Nexia Smith & Williamson Audit Limited under the terms of a formal agreement on an arm's length basis Nexta Smith & Williamson Audit Limited is a member of Nexta International, a worldwide network of independent accounting firms

