

MNF/JOB/DAM

Accountants & Business Advisers

James Cowper LLP, Phoenix House, Bartholomew Street Newbury, Berkshire RG14 5QA

Tel: +44 (0)1635 35265 Fax: +44 (0)1635 40500

www.jamescowper.co.uk

The Directors
Abacus Financial Management Limited
Queen Isabelle House
Kingsclere Park
Kingsclere
NEWBURY
Berkshire
RG15 8SW

17 July 2009

Dear Sirs

Abacus Financial Management Limited: No 2357612

We hereby resign as auditors of the Company with immediate effect.

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

Yours faithfully

James Cowper LLP

accountants@jamescowper.co.uk

In Cyclo

THURSDAY

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30/07/2009 COMPANIES HOUSE 261

Offices also in Henley: +44 (0)1491 572565, Oxford: +44 (0)1865 200500 and Reading: +44 (0)118 959 0261

Registered to carry on audit work and regulated for a range of investment business activities by the Institute of Chartered Accountants in England and Wales

