LITTLEJOHN

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The Directors
ADL Plc
Corbie Steps
89 Harehills Lane
LEEDS
LS7 4HA

Our ref A/73099/NML/EMC Your ref

28 July 2010

Dear Sirs

Notice of resignation as auditors Registered number 2463465

In accordance with Section 516 of the Companies Act 2006, we give notice that we are resigning as auditors of ADL Plc, registered number 2463465 with effect from 26 July 2010

In accordance with Section 519 of the Companies Act 2006, 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 ADL Plc

Yours faithfully

Littlejohn LLP

FRIDAY



LD3 30/07/2010 COMPANIES HOUSE

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