

Our Ref PAC/SMB/S23793 Your Ref

The Company Secretary SPE Ventures Limited 3rd Floor Portland House 4 Great Portland Street London W1W 8QI 2538982

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22 May 2008

Dear Sır

We hereby give notice of our resignation in accordance with section 516 of the Companies Act 2006 as auditors of SPE Ventures Limited with effect from 22 May 2008

There are no circumstances connected with our ceasing to hold office which we consider should be brought to the attention of the members or creditors of the company

You are required to send a copy of this notice to the Registrar of Companies within fourteen days

Yours taithfully

Grant Thornton UK LLP Registered Auditors

TUESDAY

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