

To the directors of Est Est Est Group  
Limited

Company Number 3025091

26 February 2008

Statement under Section 394 Companies Act 1985

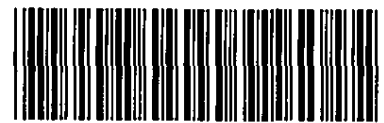
We hereby give notice, under S392 of the Companies Act, of our resignation as auditors to Est Est Est Group Limited as of 3 January 2008

In accordance with S394, we confirm there are no circumstances connected with our ceasing to hold office as auditors of Est Est Est Group Limited which we consider should be brought to the attention of members and/or creditors of the company

BDO Stoy Hayward LLP

BDO Stoy Hayward LLP

THURSDAY



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