

Our Ref JRH/ARD

The Company Secretary
The Barnsley Miller Partnership Limited
Miller House
2 Lochside View
Edinburgh Park
Edinburgh
EH10 4EP

23 JUL 2009

Grant Thornton UK LLP No 1 Whitehall Riverside Leeds LS1 4BN

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20 July 2009

3446785

Dear Sir

We hereby give notice of our resignation in accordance with Section 516 of the Companies Act 2006 as auditors of The Barnsley Miller Partnership Limited with effect from the date of this letter.

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 faithfully

Grant Thanks Un Up

Grant Thornton UK LLP Registered Auditors

FRIDAY



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31/07/2009 COMPANIES HOUSE 30:

Chartered Accountants

Member firm of Grant Thornton International Ltd

Grant Thornton UK LLP is a limited liability partnership registered in England and Wales: No OC307742. Registered office: Grant Thornton House, Melton Street, Euston Square, London NW1 2EF

A list of members is available from our registered office.