



menzies | chartered accountants

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JLB/ajk/MA POTTERS LTD - 30044/C

PRIVATE & CONFIDENTIAL

21 February 2007

The Directors of
Chargrill Limited
5th Floor, Hedges House
Each of 153-155 Regent Street
London W1B 4JE

Gentlemen,

RESIGNATION AS AUDITOR

We hereby resign from our office as auditor of the company with effect from the date hereof

In compliance with section 394 of the Companies Act 1985 (as amended by the Companies Act 1989), we confirm that there are no circumstances connected with our ceasing to hold office as auditor which we consider ought to be brought to the attention of the members or creditors of the Company

In addition we confirm that we have no claim against the company for loss of office, professional fees or otherwise whatsoever

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WEDNESDAY



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06/06/2007
COMPANIES HOUSE

