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The Registrar Companies House Crown Way Maindy Cardiff CF14 3UZ

23 July 2012

Direct Line 020 7951 5349 Email <u>istuart@uk ey com</u>

Dear Sir

Chichester Health (Holdings) Limited (Registered number 3649465)

In accordance with section 521 of the Companies Act 2006, attached is a copy of our resignation letter and statement of circumstances in respect of Chichester Health (Holdings) Limited

Yours faithfully

Ernst & Young LLP

Cont long up

WEDNESDAY



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