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GALLAGHERS
CHARTERED ACCOUNTANTS

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The Board of Directors
UC Group Limited
Sundridge Park Manor
Willoughby Lane
Bromley
BR1 3FZ

Our ref DA/IA
Your ref
Date 20 December 2011

Dear Sirs

Further to our recent discussions we resign as auditors of UC Group Limited

In accordance with section 519 Companies Act 2006, we confirm that 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

We take this opportunity to remind you that you are required to file a copy of this notice with the Registrar of Companies within 14 days

In addition you are required to send a copy of this notice to the ICAEW together with a statement of the company's reasons for our ceasing to hold office

Yours faithfully



The Gallagher Partnership LLP

THURSDAY



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12/01/2012

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COMPANIES HOUSE

I A ARIAN FCA, S D CLARKE FCA, A JEPSON FCCA,
M J PALMER FCA, R S PALMER FCA, K J THOMPSON
Associates D A Armstrong R B Taylor

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