

Chartered Accountants • Registered Auditors • Tax Consultants • Business Advisers
6 Breams Buildings, London EC4A 1QL Tel: 020 7242 2212 Fax: 020 7404 4412
accounts@grosskleinnet.com • www.grosskleinnet.com



Direct Line: 020 7421 5462
Your Ref:

Email: anthony@grosskleinnet.com
Our Ref: BUY050/APK/KS/AL/200

Date: 29 July 2009

The Board of Directors
Buyagift Plc
6 Breams Buildings
London
EC4A 1QL

COPY

Dear Sirs

Resignation as company auditor

03883368

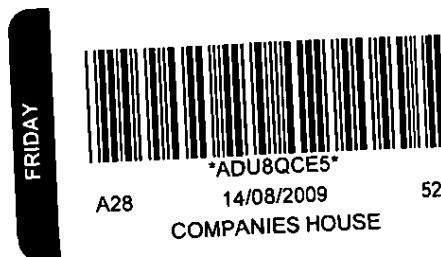
The purpose of this letter to confirm that we have ceased to act as auditors of Buyagift plc as required under section 516 of the Companies Act 2006.

There are no circumstances that we need to draw to the attention of the members or creditors.

Yours faithfully,

A handwritten signature in black ink, appearing to be "G. Klein".

GROSS KLEIN



Howard A Gross FCA FCCA CTA Anthony P Klein FCA FCCA
Martin J Wood BA(Hons) MAAT FCCA MCM1 MEWI CUEW

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Peterborough Office: 75 Park Road, Peterborough, PE1 2TN Tel: 01733 311896
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