



BDO Simpson Xavier
Registered Auditors

Beaux Lane House
Mercer Street Lower
Dublin 2
Ireland
Telephone + 353 1 470 0000
Telefax + 353 1 477 0000
E-Mail info@bdosx.ie
www.bdosx.ie

The Directors
Google UK Limited
Belgrave House
76 Buckingham Palace Road
London
SW1W9TQ
England

16 April 2008

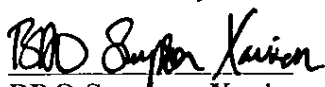
Dear Sirs,

Re Google UK Limited Company No 3977902

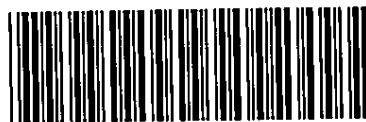
We hereby resign as auditors of the above company

Under Companies Act 1985 s 394(1), there are no circumstances with us ceasing to hold office which we consider should be brought to the notice of members or creditors of the company

Yours faithfully,


BDO Simpson Xavier

WEDNESDAY



ALSHA2T9

A25

03/09/2008

400

COMPANIES HOUSE

Four Michael Street
Limerick

Lindsay House
10 Callender Street
Belfast BT1 5BN

Granary Suites
Dominick Street Lower
Galway

Paul Keenan (Managing Partner)
Robert Adams
John Byrne
Maurice Carr
Michael Costello
Nigel Cox
Liam Dowdall
John Gilmore Gavin
Denis Hanly
Jim Hamilton
Diarmuid Hendrick

Gerard Holliday
Neil Kelly
Bill Ledwidge
Brian McGann
Stephen McGivern
Kevin McSharry
Colm Nagle
Paul Nestor
John O Callaghan
Louis O'Neill
Frank Sheedy

Peter Carroll
Peter Carty
Hugh Cooney
Eddie Doyle
Ivor Feenick
Alan Hynn
David Giles
Derry Gray

David M Hargaden
Denis Herlihy
Ciarán Medlar
David McCormick
Michelle O Keefe
Declan O Loughlin
Peter O'Neill
Noel Taylor

Consultants
Jim Donnelly
Michael F Hargaden
Roger Kennedy
Ronan King
Tom Mason

Kevin McNiff
Carmel Ryan
Jason Sheehy
Philip Smyth
Anthuan Xavier

Chartered Accountants

BDO Simpson Xavier is authorised to carry on investment business by the Institute of Chartered Accountants in Ireland