

4175866

The Directors Promotion Space Limited (the "Company") Sandfield House Water Lane Wilmslow Cheshire **SK9 5AR**

30m April 2007

Dear Sirs

We hereby resign as the auditors of the Company with immediate effect confirm that for the purposes of section 394(1) of the Companies Act 1985 there are no circumstances connected with our resignation which we consider should be brought to the attention of the members or creditors of the Company

We also confirm that we have no outstanding claim against the Company for compensation for loss of office, professional fees or otherwise

Yours faithfully

Ford Compbell UP

for and on behalf of Ford Campbell LLP



28/04/2007

COMPANIES HOUSE

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Associated with Ford Campbell Corporate Finance LLP (Manchester) and Ford Campbell Freedman LLP (Leeds)

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