

Hebblethwaites

Chartered Accountants & Registered Auditors

Our Ref RWM/JB/A0140

03 April 2012

The Board of Directors of

~~Abcellute Holdings Ltd~~

~~Abcellute Tissue Bank~~

Abcellute Ltd 4295590

Cardiff Medicentre

Heath Park

CARDIFF

CF14 4UJ

Dear Sirs

Further to our recent correspondence and in accordance with section 516 Companies Act 2006, we resign as auditors of Abcellute Holdings Ltd, Abcellute Tissue Bank and Abcellute Ltd

Further, 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 point out that:

- You are required under s517(1) to file a copy of this notice of resignation with the Registrar of Companies within 14 days of the date of our resignation
- We are required under s521(1) to file a copy of this statement under s519 with the Registrar of Companies

In addition we are required by S522(1) and you are required by S523(1) to send a copy of this notice to the ICAEW/Professional Oversight Board together with a statement of the company's reasons for our ceasing to hold office

Yours sincerely

Hebblethwaites

2 Westbrook Court, Sharrow Vale Road, Sheffield,
S11 8YZ, Tel 0114 266 4518, Fax 0114 268 3842

Partners A. Throssell F.C.A. R F Brennan, F.C.A. R W Murdoch A.C.A.

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RM 30/04/2012 #121
COMPANIES HOUSE

