

Your ref

Our ref 4F0128-DRC-DHB-MFC



Private and Confidential

The Directors
Halco 812 Limited
3 Hardman Square
Spinningfields
Manchester
M3 3EB

22 May 2008

Dear Sir

Halco 812 Limited (Registered number 4506814)

In accordance with the Companies Act 2006, Section 516, we wish to inform you of our intention to resign as auditors of the company with immediate effect

We shall deposit a copy of this notice with the Registrars of Companies within fourteen days of the date of this letter in accordance with Section 517

We confirm, in accordance with Section 519, that there are no circumstances connected with our ceasing to hold office which we consider should be brought to the notice of the members or creditors of the company

Yours faithfully

CLB Coopers

CLB Coopers

SATURDAY



AWMX30D5
A27 07/06/2008 311
COMPANIES HOUSE

Independent International
member firm of



Partners - Chartered Accountants

D R Clift
M G Garrett
S J Lindsay
R Schofield
I T Smethurst

R M Sykes
D J Travis
P A Whiteway
M D Worsley

Other Partners
D Chadwick CTA
M T Getliffe LLB
D E Hill FABRP
A J White CTA

Century House 11 St Peter's Square
Manchester M2 3DN
Tel 0161 245 1000
Fax 0161 245 1001
Email manchester@clbcoopers.co.uk
www.clbcoopers.co.uk