

Nexia Smith & Williamson

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Private & Confidential

The Directors
Exotix Investments Limited
First Floor
Watson House
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London
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30 April 2010

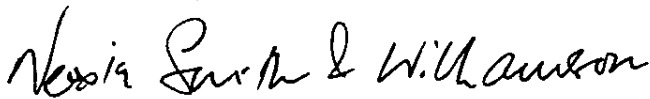
Our ref CD/KT/EX70444
Direct line 0117 376 2119
Email carl.deane@smithwilliamson.co.uk

Dear Sirs

Exotix Investments Limited Registered number: 04829686

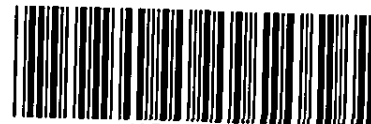
In accordance with Section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office that we consider should be brought to the attention of the company's members or creditors.

Yours faithfully



Nexia Smith & Williamson Audit (Bristol) LLP

SATURDAY



APWESKEZ

A18

29/05/2010

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COMPANIES HOUSE

Nexia Smith & Williamson Audit (Bristol) LLP

Nexia Smith & Williamson Audit (Bristol) LLP is a limited liability partnership registered in England at the above address No. OC302883
A list of members and their professional qualifications is available for inspection at Portwall Place, Portwall Lane, Bristol, BS1 6NA, its principal place of business and registered office
Registered to carry out audit work and regulated for a range of investment business activities by the Institute of Chartered Accountants in England and Wales
The LLP is a member of Nexia Smith & Williamson Audit Limited and a member of Nexia International, a worldwide network of independent accounting firms

