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Co Ho.



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The Directors
IMPAQ UK Ltd
220 Linen Hall
162 Regent Street
LONDON
W1B 5TB

your ref:

our ref: T2173-011/JPP/BF/smm

date: 18 May 2009

Dear Sirs

As required by section 516 of the Companies Act 2006 we hereby give notice of our resignation as Auditor of Impaq UK Limited.

Statement Required by Section 519 of the Companies Act 2006

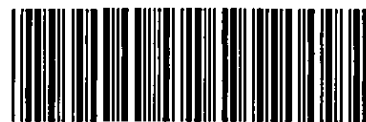
We confirm that there are no circumstances connected with our ceasing to hold office as Auditor that need to be brought to the notice of members or creditors of the company.

Yours faithfully

HLB Vantis Audit plc.

HLB Vantis Audit plc

WEDNESDAY



A54 *A6WBKAS9* 70
17/06/2009
COMPANIES HOUSE