

The Directors
Axiom Holdings Limited
International House
1 St Katherine's Way
London
E1W 1UT

9 December 2009

Dear Sirs,

Statement of Circumstances connected with our ceasing to hold office as Auditors

In accordance with Section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our resignation which we consider should be brought to the notice of the shareholders or creditors of the following companies:

- Axiom Holdings Limited, registered no: 05072841
- Axiom Financing Limited, registered no: 05072658
- Axiom Services Limited, registered no: 05072628 ✓
- Axiom Consulting Limited, registered no: 04054468
- Axiom Broker Services Limited, registered no: 06430067
- Axiom Employee Benefit trust Limited, registered no: 05772490
- Axiom Underwriting Services Limited, registered no: 02477032

Yours faithfully,


PricewaterhouseCoopers LLP

SATURDAY



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09/01/2010

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COMPANIES HOUSE