

**STRICTLY PRIVATE & CONFIDENTIAL**

The Directors  
Leemar Group Limited  
Allenby House  
1A Temple Road  
London  
NW2 6PJ

09 August 2010

Our Ref.: Our Ref. MV/7120/ka/537626

Dear Sirs

**LEEMAR GROUP LIMITED**  
**Registered No: 05079100**

In accordance with section 516 of the Companies Act 2006, we write to notify you of our resignation as auditors of the above company. This resignation takes effect immediately.

In accordance with section 519(2) of that Act, we confirm that there are no circumstances connected with our resignation which we consider should be brought to the attention of the members or creditors of the company.

We draw your attention to the fact that the company has its own statutory obligations where we have ceased to hold office (as detailed, in particular, in Sections 517, 520 and 523 of the Act), including a requirement to send a copy of the notice to the registrar of companies (within 14 days of this notice) and, depending on the circumstances, the requirement to notify the appropriate audit authority if we cease to hold office before the end of our term of office as auditors. Further guidance on this notification has been issued by the Institute of Chartered Accountants in London and Wales (ICAEW) and can be found on <http://www.icaew.com>.

If you have any questions on your legal obligations we recommend that you seek legal advice.

Yours faithfully

  
SRLV

FRIDAY



\*AKUDXMP9\*

A07

20/08/2010

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COMPANIES HOUSE

Laurence Fingar  
Marc Voulters  
Stephen Marks  
Stephen Jeffery  
Alok Verma  
Lutfy Ossman  
David Sinanan FCCA  
Stephen Watts FCCA  
Brian Williams

Registered to carry out audit work by  
the Institute of Chartered Accountants  
in England & Wales and authorised by  
the Financial Services Authority for  
investment business

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**WE VALUE PARTNERSHIP**