

The Directors Dawnus Holdings Limited 7 Duffryn Court Riverside Business Park Swansea SA7 0AP

Our ref

TDS/14097/cs

7 July 2010

Dear Sirs

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## Dawnus Holdings Limited (Registered number: 05265566)

In accordance with section 516 of the Companies Act 2006 (the Act) we hereby tender our resignation as auditors of the company noted above to take effect forthwith

In accordance with section 519 of the Act we confirm there are no circumstances connected with our resignation which we consider should be brought to the notice of the members or creditors of the company

Yours faithfully

PKF(W) LLT

PKF (UK) LLP

A35 08/07/2010 **COMPANIES HOUSE** 

Tel 029 2064 6200 | Direct fax 029 2064 6202 Email tim smith@uk pkf com | www pkf co uk PKF (UK) LLP | 18 Park Place | Cardiff | CF10 3PD | DX 50791 Cardiff 2

PKF (UK) LLP is a limited liability partnership registered in England and Wales with registered number OC310487

A list of members names is open to inspection at Farringdon Place 20 Farringdon Road London EC1M 3AP, the principal place of business and registered office PKF (UK) LLP is authorised and regulated by the Financial Services Authority for investment business activities PKF (UK) LLP is a member firm of the PKF International Limited network of legally independent firms and does not accept any responsibility or liability for the actions or inactions on the part of any other independent firms. other individual member firm or firms