

Our Ref PJP/GJ/015/08/W 136



chartered accountants

The Directors
Windbay Developments Limited
Park House
26 North End Road
London
NW11 7PT

16 JUNE 2008

Dear Sirs

Windbay Developments Limited (Co No: 05342812)

We hereby resign our office as auditors of the Company with immediate effect

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 attention of the members or creditors of the Company

We confirm that there are no amounts owing to us by the Company in respect of fees or on any other amount

We hereby authorise and request you to deliver a copy of this notice of resignation to the Registrar of Companies

Yours faithfully

DTE Business Advisory Services Ltd
DTE BUSINESS ADVISORY SERVICES LIMITED

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auditing
accounting
business development
and support
tax planning
consultancy
corporate finance
VAT helpline
financial planning
investment
forensic accounting
corporate recovery

Directors

Stephen Rosen FCA FCCA
Pankaj Patel FCCA
Julian Goldie BSc (Hons) ATT CTA
John Titley BSc ACA MIPA
Nick Fall BA (Oxon) FCA
Keith Train FCA
John Turner
Mervyn MacDonald FCA CTA
Tony Taylor FCA
Andrew Poxon BSc ACA
Richard Taylor BSc FCA

Partners

Howard Woolf ACA
Lawrence Issacharoff BA (Hons) FCA
Mike Jacques
Lesley Haresnap BA FCA
Fiona O'Loughlin BSc ACA



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