

5405516

RSM Bentley Jennison

Our ref FMS/lmh/F45045

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The Directors  
40 SEVEN Limited  
Hapco House  
Cross Greenway  
Cross Greenway Industrial Estate  
Leeds  
West Yorkshire  
LS9 0SE

16<sup>th</sup> OCTOBER 2008

Dear Sirs

**40 SEVEN Limited (the "Company")**

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 account, other than current invoices for payroll services

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

Yours faithfully  
For and on behalf of

RSM Bentley Jennison

SATURDAY



A48

01/11/2008

256

COMPANIES HOUSE

A list of Partnership names is available for inspection at 1 Holliswood Court  
Stafford Park 1, Telford TF3 3DE

RSM Bentley Jennison is an independent member firm of RSM International, an affiliation of independent accounting and consulting firms

RSM Bentley Jennison is registered to carry on audit work by the Institute of Chartered Accountants in England and Wales and authorised and regulated by the Financial Services Authority for investment business arising from Corporate Finance activities

Our FSA register number is 148930

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