30 July 2007

Statement under Section 394 Companies Act 1985

Stoy Haguer JLLP

We hereby give notice, under S392 of the Companies Act, of our resignation as auditors to Hunter Holdco Limited as of 30 July 2007

In accordance with S394, we confirm there are no circumstances connected with our ceasing to hold office as auditors of Hunter Holdco Limited which we consider should be brought to the attention of members and/or creditors of the company

BDO Stoy Hayward LLP

03/08/2007 **COMPANIES HOUSE**