The Directors
Markerthink Limited
Bramling House
Bramling
Canterbury
Kent CT3 1NB

5829640

MJM/DM/MARKE201

11 February 2009

Dear Sirs

Following our removal and non reappointment as auditors we provide the following statement:

We hereby tender our resignation as auditors to the company with effect from 1 February 2009.

For the purpose of section 521(1) of the Companies Act 2006, we confirm that we are not aware of any circumstances connection with our non reappointment which we consider should be brought to the notice of the members or creditors of the company.

Yours faithfully

SATURDAY

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