

ALEXANDER JAMES & COMPANY LTD

CHARTERED CERTIFIED ACCOUNTANTS

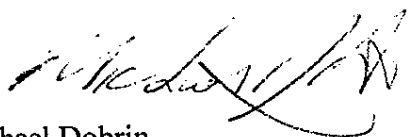
MMD/jb/C251
20 January 2010

The Directors
CCG Logistics (UK) Limited
Company Formations (London) Ltd
Unit A, 5 Colville Road
Acton
London
W3 8BL

Upper Deck
Admiral's Quarters
Portsmouth Road
Thames Ditton
Surrey KT7 0XA
Tel: 020 8398 4447
Fax: 020 8398 9989
www.alexanderjames.co.uk

STATEMENT TO CCG LOGISTICS (UK) LIMITED RELATING TO THE REMOVAL OF ALEXANDER JAMES AND COMPANY LIMITED AS AUDITOR OF CCG LOGISTICS (UK) LIMITED

In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office that we consider should be brought to the attention of the company's members or creditors:



Michael Dobrin
Senior Statutory Auditor
For an on behalf of Alexander James & Company Limited, Statutory Auditor



Registered as Auditors by the Association of Chartered Certified Accountants

Registered in England & Wales Company No 5037126 Registered Office: Upper Deck, Admiral's Quarters, Portsmouth Road, Thames Ditton, Surrey KT7 0XA
A list of directors is available for inspection at the company's registered office.