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CHARTERED ACCOUNTANTS

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Our ref R1900/RB

8 March 2012

The Secretary
Rubicon Capital Consulting Company Ltd
315 Regents Park Road
London
N3 1DP

Dear Madam

**STATEMENT OF CIRCUMSTANCES RELATING TO THE RESIGNATION OF
GLAZERS AS AUDITORS OF RUBICON CAPITAL CONSULTING COMPANY LTD**

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

Yours faithfully

Glazers

SATURDAY



A11 *A15VPX6W* 31/03/2012 #50
COMPANIES HOUSE



INSTITUTE FOR PEOPLE

Partners

Stewart Okin FCA Russell Black FCA CTA
Philippe Herszfeld ACA Darren Specterman FCA CTA
Jessie Kho FCCA

Registered to carry out audit work and regulated
by the Institute of Chartered Accountants in
England and Wales for a range of other business activities