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The Registrar Companies House Crown Way Maindy Cardiff CF14 3UZ 8 March 2012

Ref AU/JG/PC/L36

Dear Sir

AUDIT RESIGNATION - LPM Acquisitions Limited - Company registered number 05995125

In accordance with section 521 of the Companies Act 2006, attached is a copy of our resignation letter and statement of circumstances in respect of LPM Acquisitions Limited

Yours faithfully

Ernst & Young LLP

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12/03/2012 COMPANIES HOUSE #182



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