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Nexia Smith & Williamson

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NX: CL527/A-ADB/RS13

1 February 2010

The Directors
Clarity OSS Limited
3rd Floor, Kings House
Bond Street
South Bristol
BS1 3AE

Dear Sirs

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

Nexia Smith & Williamson

Nexia Smith and Williamson



Nexia Smith & Williamson Audit Limited

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