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16 March 2012

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COMPANIES HOUSE

Statement under s519 Companies Act 2006

We hereby give notice, under s516 of the Companies Act 2006, of our resignation as auditors to A Shade Greener Limited as of today

In accordance with s519, we confirm there are no circumstances connected with our ceasing to hold office as auditors of A Shade Greener Limited which we consider should be brought to the attention of members and/or creditors of the company.

Broadhead Peel Rhodes Limited

RES005/MJG/AG/120316092

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