

Andrew Philip

Chartered Accountants

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Your reference

Our Reference GRM/SA

Date 25 August 2010

A & I Anderson (Holdings) Ltd
Union Plaza (6th Floor)
1 Union Wynd
Aberdeen
AB10 1DQ

SC61262

Dear Sirs

We hereby resign as auditors of A & I Anderson (Holdings) Ltd as of today. We also enclose a copy of the statement required by S519 of the Companies Act on ceasing to hold office as auditor.

Yours faithfully

Andrew Philip *for*

TUESDAY



SCT

S2AF3N09
31/08/2010
COMPANIES HOUSE

1162



Proprietor: George R Morrison
Consultant: William A Wallace

Registered to carry on audit work and regulated for a range of investment business activities by the Institute of Chartered Accountants of Scotland