

SC 192378.

STATEMENT TO GREENBELT GROUP LIMITED RELATING TO:

THE RESIGNATION OF PARKHILL MACKIE & CO AS AUDITOR OF GREENBELT GROUP LIMITED.

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.

Parkhill Mackie & Co.

4/2/09.

Parkhill Mackie & Co
Chartered Accountants and Registered Auditors
60 Wellington Street
Glasgow
G2 6HJ

Date

FRIDAY



SOGK175T

SCT

06/02/2009

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COMPANIES HOUSE