

Grant Thornton UK LLP
Chartered Accountants
UK member of
Grant Thornton International

Our Ref JEB/VHB

The Company Secretary
R Delamore Limited
88 Sutton Road
Leverington
WISBECH
Cambridgeshire
PE13 5DR

14 January 2008

2466472

Dear Sir

In accordance with the Companies Act 1985, sections 392 to 394, we write to inform you of our resignation as auditors of R Delamore Limited with immediate effect.

There are no circumstances connected with our ceasing to hold office which we consider should be brought to the attention of the members or creditors of the company.

You are required to send a copy of this notice to the Registrar of Companies within fourteen days.

Yours faithfully



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Registered Auditors

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Grant Thornton UK LLP is authorised and regulated by the Financial Services Authority for investment business.

FRIDAY



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