



SIMMONS GAINSFORD LLP

Chartered Accountants & Management Consultants

Our Ref: Z60091
Your Ref:
Date: 1 April 2009

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To The Directors
Thrapston Triangle Ltd

(the "Company")

Dear Sirs

Auditors Resignation

We hereby tender our resignation as auditors of the Company, to take effect from the acceptance by the directors of the Company of this notice.

We acknowledge that, save for the amounts set out in the invoice attached hereto, we have no claim against the Company for compensation for loss of office, professional fees or otherwise.

We confirm, in accordance with section 519 of the Companies Act 2006, that there are no circumstances connected with our resignation which we consider should be brought to the attention of the members or creditors of the Company.

We hereby authorise the Company to deliver a copy of this resignation to the Registrar of Companies.

Yours faithfully

Simmons Gainsford LLP

Simmons Gainsford LLP



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

Simmons Gainsford LLP is a Limited Liability Partnership incorporated in England under registered number OC303127

whose Registered Office is at 7/10 Chandos Street, Cavendish Square, London W1G 9DQ

A list of members is available for inspection at the Registered Office.

Any reference to a partner in relation to Simmons Gainsford LLP means a member of Simmons Gainsford LLP

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