



04 259829

The Directors
Altavia HTT Limited
Unit 1B Park Square
Newton Chambers Road
Thorncliffe Park
Chapletown
Sheffield
S35 2PH

5 August 2008

Dear Sirs,

In accordance with section 392 of the Companies Act 1985, we hereby resign as auditors of Altavia HTT Limited with effect from today

In accordance with section 394 of the Companies Act 1985, 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

Yours faithfully,

Constantin

Constantin

ALDWYCH HOUSE, 81 ALDWYCH LONDON WC2B 4HN
TELEPHONE 020 7841 5100 FAX 020 7430 0866
www.constantin-global.com

REGISTERED AUDITORS
PARTNERS JEAN-CLAUDE SAUCÉ JEAN-FRANÇOIS SERVAL PETER SMITH
REGISTERED TO CARRY OUT AUDIT WORK BY THE INSTITUTE OF CHARTERED ACCOUNTANTS IN ENGLAND AND WALES

WEDNESDAY



LD5 142
06/08/2008
COMPANIES HOUSE