

To the directors of  
Gladedale (Highlands) Ltd


Company Number 02382158

7 March 2008

Statement under Section 394 Companies Act 1985

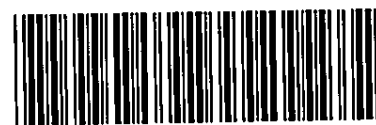
We hereby give notice, under S392 of the Companies Act, of our resignation as auditors to Gladedale (Highlands) Ltd as of 7 March 2008

In accordance with S394, we confirm there are no circumstances connected with our ceasing to hold office as auditors of Gladedale (Highlands) Ltd which we consider should be brought to the attention of members and/or creditors of the company



BDO Stoy Hayward LLP

WEDNESDAY



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