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The Directors Fairjax Enterprises Ltd. 96 Beltoy Road Carrickfergus Co. Antrim BT38 9DZ

9 July 2009

Our ref: UF/BD

**Dear Sirs** 

## Notice of resignation as auditors

In accordance with Section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office as auditors of Fairjax Enterprises Limited, registered no: NI 27327(the Company) effective from 9 July 2009, which we consider should be brought to the notice of the Company's shareholder or creditors.

Yours faithfully

PricewaterhouseCoopers LLP

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**Enclosure** 

DEPARTMENT OF ENTERPRISE TRADE AND INVESTMENT

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POST RECEIVED **COMPANIES REGISTRY** 

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