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WATERHOUSE COOPERS 

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The Registrar
Companies Registry
Waterfront Plaza
8 Laganbank Road
Belfast
BT1 3LR

9 July 2009

Our ref: BH/UF/BD

Dear Sirs

Section 519 Statement

In accordance with Section 521(1) of the Companies Act 2006 (the "Act"), we enclose a copy of the statement that was deposited at 96 Beltoy Road, Carrickfergus, Co Antrim, BT38 9BZ the registered office of Fairfax Enterprises Limited, registered no: NI 27327 (the "Company") on 9 July 2009 pursuant to section 519 of the Act.

Yours faithfully,

PricewaterhouseCoopers LLP

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Enclosure



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

29 June 2009

Our ref: BH/UF/BD

Dear Sirs

Statement of Circumstances connected with our ceasing to hold office as Auditors

In accordance with Section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our resignation which we consider should be brought to the notice of the shareholders or creditors of Fairjax Enterprises Limited, registered number NI 27327.

Yours faithfully

PricewaterhouseCoopers LLP

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