



HW Fisher & Company

CHARTERED
ACCOUNTANTS

17 October 2012

The Directors,
HANWAY LENNON LTD
24 Hanway Street
London
W1T 1UH
England

Our ref: JSC/H1525

COMPANY SECRETARIAL
DEPARTMENT

Dear Sirs,

HANWAY LENNON LTD No 06751947

We hereby give notice pursuant to the requirements of Section 516 of the Companies Act 2006 of our resignation as Auditors to the above Company, which shall be effective forthwith

In accordance with Section 519(2) of the Companies Act 2006, we confirm that there are no circumstances in connection with our ceasing to hold office as Auditors of the Company, which we consider should be brought to the attention of the members or creditors of the Company

Yours faithfully

H W FISHER & COMPANY



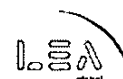
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HW Fisher & Company is registered to carry out audit work in the UK and in Ireland and is regulated for a range of investment business activities by The Institute of Chartered Accountants in England and Wales

A list of the names of the partners is open to inspection at our offices

Also in Watford Acre House, 3-5 Hyde Road, Watford, Hertfordshire WD17 4WP, United Kingdom



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MEMBER SINCE 2008