



Chartered Accountants
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RESIGNATION OF AUDITORS

To The Directors
Newnova Limited
Fountain House
Fairacres Industrial Estate
Dedworth Road
Windsor
SL4 4LE

4185171

28 July 2009

Dear Sirs

Newnova Limited ("the Company")

We hereby tender our resignation as auditors of the Company, to take effect from the acceptance by the directors of the Company of this notice.

We acknowledge that we have no claim against the Company for compensation for loss of office, professional fees or otherwise.

We confirm, in accordance with section 519 of the Companies Act 2006, that there are no circumstances connected with our resignation which we consider should be brought to the attention of the members or creditors of the Company.

We hereby authorise the Company to deliver a copy of this resignation to the Registrar of Companies.

Yours faithfully

Haines Watts

Haines Watts



www.hwca.com

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Principals: P D H Simmons ACA, M Davidson FCCA, J R P Moughton FCA, M Perry ACA, R Welland ACA CTA, G M Loughton FCA, H W Investments Limited, Haines Watts Limited. **Consultant:** D J Griffiths FCA