

ADVISING BUSINESS
FOR 100 YEARS
1912-2012



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4 November 2011

AJD/LYM

PRIVATE & CONFIDENTIAL

The Board of Directors
Antelope Holdings Limited
Valmar Works Trading Estate
Valmar Road
London
SE5 9NW

Dear Sirs

Antelope Holdings Limited - 05950496

We hereby give notice of our resignation as auditors to the Company in accordance with Section 516 of the Companies Act 2006

As required by Section 519, we would draw to the attention of the members and creditors of the Company the following matters regarding our resignation as auditors

The circumstances in relation to the audit resignation, which required being brought to the attention of the shareholders and creditors are as follows,

- 1 We have not been able to obtain sufficient reliable evidence to satisfy our continued engagement as auditors of the Group
- 2 We are aware that certain group companies have been placed into administration and notwithstanding any concerns we might in any event have in relation to our audit opinion and going concern, we are also not prepared to undertake further work in circumstances where our fees may not get paid in full

A copy of this letter has been sent to the Registrar of Companies, and we would remind you that the Company is required to forward a further copy to the Registrar within fourteen days of receipt

Yours faithfully

Menzies LLP

WEDNESDAY



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COMPANIES HOUSE

Menzies LLP is a limited liability partnership registered in England and Wales with registered number OC336077. It is registered to carry on audit work and regulated for a range of investment business activities by the Institute of Chartered Accountants in England and Wales.

A list of the members of Menzies LLP is open to inspection at its registered office, 1st Floor Midas House, Goldsworth Road, Woking, Surrey GU21 6LQ. Any reference to a partner in relation to Menzies LLP means a member of Menzies LLP.

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