

21 November 2011

Our ref M22K

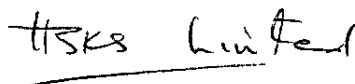
The Board of Directors
Melbourne Developments Limited - 2420515
18 St Christopher's Way
Pride Park
Derby
DE24 8JY

Dear Sirs

Statement to Melbourne Developments Limited relating to the resignation of HSKS Limited as auditor of Melbourne Developments Limited

In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office that we consider should be brought to the attention of the company's members or creditors

Yours faithfully



HSKS Limited



18 St Christopher's Way Pride Park Derby DE24 8JY

t 01332 200105 f 01332 346099
e mail@hsk.co.uk w www.hsk.co.uk

Directors Kultaran Singh FCA Philip Hanson MA (Cantab) FCA Anshu Mehan (Mrs) FCA CTA

hsk is the trading name of HSKS Limited, registered in England No 4452542
Registered by the Institute of Chartered Accountants in England and Wales to carry out company audit work