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15 July 2013

Our ref M0022K/PDH

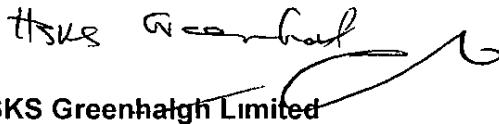
The Board of Directors
Melbourne Developments Limited
18 St Christopher's Way
Pride Park
Derby
DE24 8JY

Dear Sirs

**Statement to Melbourne Developments Limited relating to the resignation of
HSKS Greenhalgh 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 Greenhalgh Limited

