



the accountancy company

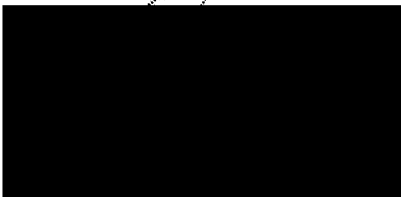
To Whom it May Concern

13/12/2011

Dear Sirs

Ultrastone International Limited
Ian and Beverley Stent

We deal with the accountancy affairs of the above and have done so for the last 11 years. Ian and Beverley Stent are both directors of Ultrastone International Ltd and the main activity of the company is selling pet accessories on a wholesale basis and the company has been trading since 1998. I can confirm that in all the time we have acted as accountants, no income or employment has been derived from agriculture.

 e above please do not hesitate to contact us.

Daniel Boyall

THE ACCOUNTANCY COMPANY

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The Accountancy Company is the trading name of Demar (Sussex) Ltd. Company registered in England and Wales.

Company No. 5592176 VAT Registration No. 985 8426 59