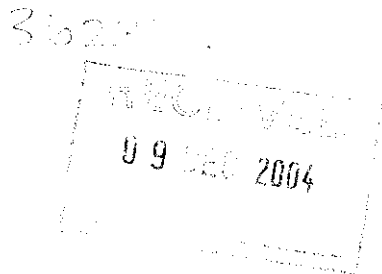


Grant Thornton UK LLP
Chartered Accountants
UK member of
Grant Thornton International



Grant Thornton

Our Ref
Your Ref

The Company Secretary
Aurora Computer Services Ltd
Aurora House
Mere Farm Business Complex
Red House Lane
Hannington
NORTHAMPTON
NN6 9SZ

08 December 2004

Dear Madam

In accordance with the Companies Act 1985, sections 392 to 394, we write to inform you of our resignation as auditors of Aurora Computer Services Ltd with immediate effect.

There are no circumstances connected with our ceasing to hold office which we consider should be brought to the attention of the members or creditors of the company.

You are required to send a copy of this notice to the Registrar of Companies within fourteen days.

Yours faithfully

Grant Thornton UK LLP
Registered Auditors

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Billing Road
Northampton NN1 5AU
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