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Our ref: EB/PIL/021844/pl/L08

The Directors
Securicor Group Limited
The Manor
Manor Royal
Crawley
West Sussex, RH10 9UN

2 Bloomsbury Street London WC1B 3ST

Tel: +44 (0)20 7413 5100 Fax: +44 (0)20 7413 5101

DX: 1040 London/Chancery Lane

www.bakertilly.co.uk

20 September 2005

Dear Sirs

## Notice of resignation

We hereby give notice of our resignation as auditors of your company with effect from today. There are no circumstances connected with our resignation which we consider should be brought to the attention of members or creditors of the company.

Yours faithfully

Baker Tilly

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COMPANIES HOUSE 01/10/2005

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