



BAKER TILLY

Our ref: NJT/kmf/L18

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

The Directors
Group 4 Securicor plc
The Manor
Manor Royal
Crawley
West Sussex

24/7/2007

6 June 2005

Dear Sirs

Notice of resignation

We hereby confirm that our resignation as auditors of your company with effect from 16 May 2005 was made in error by us and should be disregarded. A copy of this letter should be deposited at Companies House.

Yours faithfully

Baker Tilly

