



BAKER TILLY

Our ref: NJT/kmf/L14

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

16 May 2005

Dear Sirs

Notice of resignation

4992207

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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