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The Directors
Group 4 Securicor plc
The Manor
Manor Royal
Crawley
West Sussex
RH10 9UN

4992207

21 January 2005

Dear Sirs,

Notice of resignation as auditors

In accordance with Section 392 of the Companies Act 1985, we give notice that we are resigning as auditors of Group 4 Securicor plc, registered number 04992207 with effect from 12 January 2005.

Statutory notice under Section 394

In accordance with Section 394 of the Companies Act 1985, we confirm that there are no circumstances connected with our resignation which we consider should be brought to the notice of the shareholders or creditors of Group 4 Securicor plc.

Yours faithfully,

PricewaterhouseCoopers LLP

PricewaterhouseCoopers LLP

