

66460



BAKER TILLY

Our ref: EB/PIL/021844/pl/L01

The Directors
Securicor International 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

16 December 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

TUESDAY



AEUHH5X

A07

17/01/2006

481

COMPANIES HOUSE

A47
COMPANIES HOUSE

AQL0BBY5

315
10/01/2006