

15th August 2008

The Directors
Brian D Thomas Insurance Services Limited
Fromeforde House
Church Road
Yate
Bristol
BS37 5JB

Horwath Clark Whitehill LLP
Chartered Accountants
Carrick House, Lypiatt Road
Cheltenham
Gloucestershire GL50 2QJ, UK
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INVESTOR IN PEOPLE

Our Ref SSR/SS

Dear Sirs

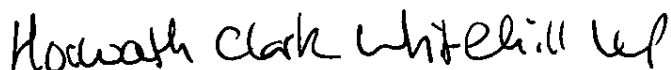
Brian D Thomas Insurance Services Limited - COMPANY NUMBER 1315213

In accordance with the requirements of section 392 of the Companies Act 1985 we formally resign as auditors with effect from 25 March 2008

For the purposes of section 394 of the Act we confirm that we are not aware of any circumstances connected with our resignation that we consider should be brought to the attention of members or creditors of the company

Section 392 of the Act requires the company to deliver a copy of this notice to the Registrar of Companies within fourteen days of receipt

Yours faithfully,



HORWATH CLARK WHITEHILL LLP

