

Grant Thornton UK LLP
Chartered Accountants
UK member of
Grant Thornton International

Our Ref O08064/41/B333/919

The Company Secretary
OISE Limited
3 Worcester Street
OXFORD
OX1 2PZ

11 January 2005

Dear Sir

In accordance with the Companies Act 1985, sections 392 to 394, we write to inform you of our resignation as auditors of OISE Limited with immediate effect.

There are no circumstances connected with our ceasing to hold office which we consider should be brought to the attention of the members or creditors of the company.

You are required to send a copy of this notice to the Registrar of Companies within fourteen days.

Yours faithfully



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Registered Auditors

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Grant Thornton UK LLP is a limited liability partnership registered in England and Wales: No. OC307742. Registered office: Grant Thornton House, Melton Street, Euston Square, London NW1 2EP. A list of members is available from our registered office.

Grant Thornton UK LLP is authorised and regulated by the Financial Services Authority for investment business.

