

KPMG LLP

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Private & confidential

The Directors
Techniquest (Limited by Guarantee)
Stuart Street
Cardiff
CF10 5BW

Our ref eh/pj

13 June 2006

Dear Sirs

Notice of resignation - Techniquest (Limited by Guarantee) (no. 1955696)

Following the recent audit tender, we hereby give notice of our resignation as auditors of the company with effect from today.

We enclose our statutory statement given in connection with our ceasing to act.

Yours faithfully

KPMG LĹP

Enclosures:

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13 June 2006

Dear Sirs

Statement to the directors of Techniquest (Limited by Guarantee) (no. 1955696) on ceasing to hold office as auditors pursuant to section 394 of the Companies Act 1985

In accordance with section 394 of the Companies Act 1985, we confirm that there are no circumstances connected with our ceasing to hold office that we consider should be brought to the attention of the company's members or creditors.

Yours faithfully

KPMG LL

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