

An instinct for growth

Our Ref T01211795/reo/nh

The Company Secretary Techniquest Stuart Street **CARDIFF CF10 5BW**

5 November 2012

Grant Thornton UK LLP 11-13 Penhill Road Cardiff CF11 9UP

T +44 (0)29 2023 5591 F +44 (0)29 2038 3803 www.grant-thornton.co.uk

Grant Thornton UK LLP 11-13 Heol Penhill Caerdydd CF11 9UP

Fion +44(0)29 2023 5591 Ffacs +44(0)29 2038 3803 www.grant-thornton.co.uk

Dear Sir

We hereby give notice of our resignation in accordance with section 516 of the Companies Act 2006 as auditors of Techniquest with effect from 5 November 2012

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

As we ceased to hold office before the end of our term of office, you also are required to inform the Institute of Chartered Accountants in England & Wales that we have ceased to hold office and send a copy of the statement of reasons to the Institute

Yours faithfully

Grant Thornton UK LLP

09/11/2012 COMPANIES HOUSE

riber firm within Grant Thornton International Ltd. Grant Thomson UK LLP is a firmflad fability partnership registered on England and Wales: No.OC307742. Registered office: Grant Thomson House, Melton Street, Euston Square, London NW1 2EP A fiet of members is available from our registered office

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

Cyfrifyddon Slartredio Aelod y DU o Grant Thornton International Nas Grant Thornton UK LLP you be interested subcline/side sylngodig wedit choirestru yng Nghymru a Lloegr. No OC307863. Swyddia gefrechrefig Grant Thornton House Melton Street, Euston Bguare London NW1 2EP. Mae rhestr o aelodau ar grael o'n swyddia gefrechrefig.