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Private & Confidential

R J Austen
Texecom Limited
Bradwood Court
St Crispin Way
Haslingden
BB4 4PW

8 November 2005

Our Ref: AMS/ART/T521

Dear Bob

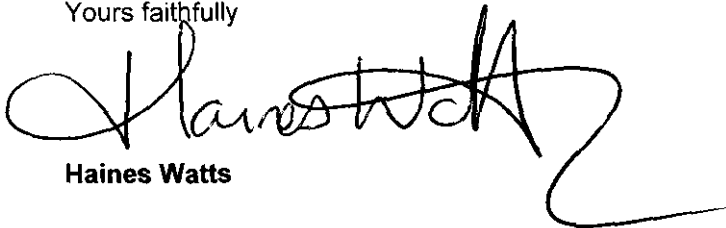
**Texecom Limited - 2084170
Resignation as Company Auditors**

We hereby tender our resignation as auditors of the above named Company.

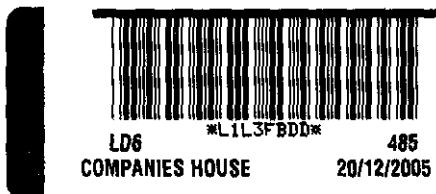
As required by Section 394(1) of the Companies Act 1985, we confirm that there are no circumstances connected with our resignation which we consider should be brought to the attention of the members or the creditors of the Company.

We consent to the submission of a copy of this notice to the Registrar of Companies by the Company in accordance with Section 392(3) of the Companies Act 1985.

Yours faithfully



Haines Watts



Haines Watts
P L Bancroft FCA, A M Sacks ACA,
T Parkinson AIT, P M Smallwood AIT,
D H Maultby ACA ATII, A D Moore FCCA,
T Fiorentino, C G Dedman FCA,
P C R Lewis FCA
Haines Watts Limited