

2110600

PricewaterhouseCoopers LLP  
Cornwall Court  
19 Cornwall Street  
Birmingham B3 2DT  
Telephone +44 (0) 121 265 5000  
Facsimile +44 (0) 121 232 2725  
[www.pwc.com/uk](http://www.pwc.com/uk)

The Directors  
ASTRAC Limited  
Innovation Centre  
Warwick Technology Park  
Warwick  
CV34 6UW

23 May 2005

Our ref: SR/AMW

Dear Sirs

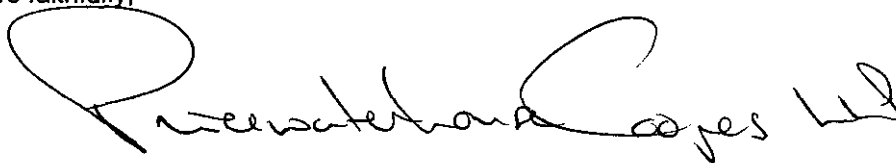
**Notice of resignation as auditors**

In accordance with Section 392 of the Companies Act 1985, we give notice that we are resigning as auditors of ASTRAC Limited, registered number 2110600 with effect from 23 May 2005.

**Statutory notice under Section 394**

In accordance with Section 394 of the Companies Act 1985, we confirm that there are no circumstances connected with our resignation which we consider should be brought to the notice of the shareholders or creditors of Astrac Limited.

Yours faithfully,



**PricewaterhouseCoopers LLP**

