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Strictly Private & Confidential

The Directors
South Midlands Group plc
Tara House
48 Oakley Road
Luton
Beds LU4 9PU

our ref: JIC/JEB/MID0022
date: 19 October 2009

Dear Sirs

Midland Integrated Services Limited - 3063453

As required by section 516 of the Companies Act 2006 we hereby give notice of our resignation as Auditor of Midland Integrated Services Limited.

Statement required by section 519 of the Companies Act 2006

We confirm that there are no circumstances connected with our ceasing to hold office as Auditor that need to be brought to the notice of the members or creditors of the company.

Yours faithfully

HLB Vantis Audit plc

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