

CHG/KJG

30th September 2003

The Company Secretary
Temple Security Limited
82 Hampton Road West
Hanworth
Middlesex
TW13 6DZ

3 Brook Business Centre, Cowley Mill Road Uxbridge, Middlesex UB8 2FX Telephone 01895 256423 Fax 01895 274107 www.barnesroffe.com

Dear Sir

Temple Security Limited-Company number 3073516

In accordance with Section 392 and 394, Companies Act 1985, we write to inform you of our resignation as auditors of Temple Security Limited with immediate effect.

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.

We have sent a copy of this notice to the Registrar of Companies.

Yours faithfully

BARNES ROFFE

A7YRJP7L

COMPANIES HOUSE

0361 15/10/03

Craig S. Tallents BA FCA