

3161100

PANNELL KERR FORSTER

The Directors
Autosigns (Holdings) Limited
Northmills
Frog Island, Leicester
LE3 5DH

Pannell House 159 Charles Street Leicester LE1 1LD Telephone 0116 285 6611 Fax 0116 285 4651 DX 10804 Leicester - 1

Dear Sirs

We hereby tender our resignation of auditors of the company to take effect forthwith. There are no circumstances connected with our resignation which we consider should be brought to the notice of the other members or creditors of the company.

Yours faithfully

Pannell Kerr Foster