



Saffery Champness

CHARTERED ACCOUNTANTS

Our ref ANG/RJC/AT please quote our reference

Lion House, Red Lion Street
London WC1R 4GB

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3756016

19 July 2007

Croma Defence Systems Limited
Suite 2
32 Aubrey Street
Hereford
HR4 OBU

Dear Sirs

Resignation as Auditor

We hereby resign our office as auditor of Croma Defence Systems Limited (the Company) with effect from the date on which the notice is deposited at the Company's registered office

We confirm in accordance with sections 392 and 394 of the Companies Act 1985 that there are no circumstances connected with this resignation which we consider should be brought to the attention of the members or creditors of the Company

Yours faithfully

Saffery Champness



G J Holbourn M E Webster C A H Nicholson, C J H Adams P R N Adams, A G D Amott
M G Lichten A N Gaskell R Ludwig*, M J Harrison, C R C Bowen S J Garrard,
A J Fletcher, N J Kelsey P J Horsman R T Elliott, C W D Macey, M J Beattie CTA*
S R Collins, K T Bartlett M J Floyd D C Wragg J R Shuffrey J Barnes D J Farman
L J Sowden, S W Swift, A R Robinson, N F Fernyhough, D T Kakkad D Hughes
R K Moore ATT*, M P Johnson, J J Sykes E Brierley, P F Langdon, D G M Gordon FTI*
L G Hosca C H M Simpson J J Lane CTA* M Di Leto T P L Adams C E Cromwell
M A J Holden FCCA*, E McInroy CTA*, T M T Gregory D Lemon J E A Hellen FCCA*
J H Hidi FCCA S A Mathieson FCCA*, M E G Burton ACCA* M D J McGarry
R J Cartwright CTA*

* All partners are Chartered Accountants except where indicated

Consultants
D H Fox, D S Watson, W J Fone

Offices in the British Isles at Bournemouth, Bristol,
Edinburgh Guernsey Harrogate, High Wycombe
Inverness, London, Manchester, Peterborough

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England and Wales for a range of investment business
activities

19/02/07/07



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