



*chartered accountants*

The Board of Directors  
Management Consultants Group Limited  
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DMR/TO

20<sup>th</sup> February 2006

3462585

Dear Sirs

We hereby resign as Auditors of Management Consultants Group Limited.

In accordance with Section 394(1) of The Companies Act 1985, we confirm that 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.

Yours faithfully

**Beck Randall & Carpenter**

