KPMG

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Canada Wharf

**KPMG Audit Pla** 

Canary Wharf London E14 5GL United Kingdom

## Private & confidential

The Directors
Morse limited
Profile West
950 Great West Road
Brentford
TW8 9EE

Our ref sb/644

Contact Tudor Aw

Tel 020 7311 1000

Ext 1265

23 August 2010 -

Dear Sirs

## Resignation as auditors of Companies as listed in the Appendix

We write to you in your capacity as directors of the companies listed in the Appendix to this letter

Following the acquisition of the companies listed in the Appendix by 2e2 Limited, we hereby give notice of our resignation as auditors of the companies with effect from today. In accordance with section 519 of the Companies Act 2006, we enclose our statutory statement given in connection with our ceasing to act

Under section 517 of the Companies Act 2006, you are required to file a copy of this letter of notice with the Registrar of Companies within 14 days of your receipt of this letter

Under section 520 of the Companies Act 2006, if our statutory statement given in connection with our ceasing to act contains a statement of circumstances, you must within 14 days of receipt of that statement either send a copy of that statement to every person entitled to be sent a copy of your financial statements under section 423 of the Companies Act 2006 or apply to the Court over this matter

If you decide to apply to the Court, you are required under the law to notify us of that application. Please send any such notification to our registered office, 8 Salisbury Square, London, EC4Y 8BB, marked for the attention of the Audit Regulation Department.

Under section 523 of the Companies Act 2006, you are required to make various notifications to the relevant audit authority in connection with our resignation. We consider that the audit of the financial statements of each of the companies listed in the Appendix falls within the definition of a major audit and therefore your notification should be made to the Professional Oversight Board.

Yours faithfully,

HPML Avelit Ph

KPMG Audit Plc





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## Appendix '

Company registered numb
3108179
2212268
3712707
4238922
3531958
4016822
3548695
2153353
5481623
5716762
4055894
3453667
4901885
2304655
1977487
3852299
2908585
643333