

**Private and Confidential**

The Directors  
Inditherm plc  
Houndhill Park  
Bolton Road  
Rotherham  
S63 7LG

Email  
Our ref  
Date

david.spencer@tenongroup.com  
1760530/DES/SPC/CPR  
21 August 2007

Dear Sirs

We hereby submit our resignation as auditor of your company and its subsidiaries to take immediate effect

In accordance with section 394 of the Companies Act 1985, we confirm that there are no circumstances connected with our resignation that should be brought to the notice of the members or creditors of the company

Yours faithfully

*Tenon Audit Limited*

INDITHERM PLC  
03581944

Tenon Audit Limited

THURSDAY



\*A6P58TBM\*

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27/09/2007

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COMPANIES HOUSE

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Tenon Audit Limited Registered Office Clifton House Bunnian Place Basingstoke Hampshire RG21 7JE No 4045321 England

Tenon Audit Limited is a company registered to carry out audit work by the Institute of Chartered Accountants in England and Wales  
Tenon Group PLC is a separate company that provides professional resources and certain services to Tenon Audit Limited under the terms of a formal agreement on an arms-length basis.

A list of directors is maintained for inspection at the Registered Office

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