

# Tenon audit

**PRIVATE AND CONFIDENTIAL**

3786110

Ecompass Limited  
1 Kingmaker Court  
Warwick Technology Park  
Gallows Hill  
Warwick  
CV34 6WG

Our ref 1203645/I 0129 /CJM/SC  
Your ref  
Date 02 August 2005  
E-mail Chris.Moss@tenongroup.com  
Tel: +44 (0) 1257 518000

Dear Sirs

In accordance with section 392 of the Companies Act 1985, we hereby resign as auditors of Ecompass Limited with immediate effect. There are no circumstances connected with our resignation which we consider should be brought to the attention of the members or creditors of the company.

Yours faithfully

*Tenon Audit Limited*

Tenon Audit Limited



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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.

 Independent member of Morrison International