

RECEIVED 1 FEB 2010



Chancery House,
3 Hatchlands Road
Redhill, Surrey, RH1 6AA

PRIVATE AND CONFIDENTIAL

Mr G Beall
Chess Dynamics Limited
Units 7-9 North Heath Industrial Estate
North Heath Lane
Horsham
West Sussex
RH12 5QE

1 February 2010

Dear Sirs

Chess Dynamics Limited - 3891212
Chess Technologies Limited
Chess Systems Limited

We hereby give notice of our resignation as auditors to the above companies in accordance with Section 516 of the Companies Act 2006

As required by Section 519, 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 companies

A copy of this letter has been sent to the Registrar of Companies and the relevant audit authority, and we would remind you that the companies are required to forward copies to the Registrar within fourteen days of receipt

The companies are also obliged to inform the appropriate audit authority and provide a statement of circumstances surrounding our resignation

Yours faithfully

A handwritten signature in black ink, appearing to read "John Shute".

Vista Audit LLP



RV4RSHLB
RM 17/02/2010 477
COMPANIES HOUSE