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4016822

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,

KPMG Audit Plc

KPMG Audit Plc

THURSDAY



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Appendix**List of Companies****Company registered number**

• Morse Limited	3108179
• Morse Group Limited	2212268
• Morse Overseas Holdings Limited	3712707
• Morse Management Consulting Limited	4238922
• Xayce Limited	3531958
• Delphis (Holdings) Limited	4016822
• ASMMC Limited	3548695
• Diagonal Limited	2153353
• Morse Service Holdings Limited	5481623
• D&C Financial Consultants Limited	5716762
• Delphis EBT 1999 Limited	4055894
• Wisdom Solutions Limited	3453667
• ASMMC TWO Limited	4901885
• Diagonal Consulting Limited	2304655
• Strand IT Recruitment Limited	1977487
• Diagonal Quest Limited	3852299
• MFT Computer Holdings Limited	2908585
• Diagonal Solutions Limited	643333