

# RSM Robson Rhodes

24 July 2007

Our ref GDW/MAC

The Company Secretary  
INS Innovation Limited  
44 Phipps Hatch Lane  
Enfield  
Middlesex EN2 0HN

RSM Robson Rhodes LLP  
St George House 40 Great George Street  
Leeds LS1 3DD United Kingdom  
T +44 (0)113 225 4000 F +44 (0)113 225 4001  
www.rsm.co.uk

4109490

Dear Sir

## Resignation as auditors of INS Innovation Limited

We are writing to give you formal notice of our intention to resign as auditors of INS Innovation Limited with effect from the date of this letter

In accordance with section 394 of the Companies Act 1985, we confirm that there are no circumstances connected with our ceasing to hold office that we consider ought to be brought to the attention of the company's members or creditors

Yours faithfully

*RSM Robson Rhodes LLP*  
RSM ROBSON RHODES LLP

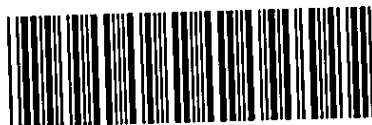
Chartered Accountants

*Certified to be a true copy  
for INS Innovation Limited*

*J. J. J. J.*

*Company Secretary*

FRIDAY



A24 \*AJDGQRSV\* 288  
03/08/2007  
COMPANIES HOUSE

RSM Robson Rhodes LLP is a limited liability partnership and is an independent member firm of RSM International an affiliation of independent accounting and consulting firms

RSM Robson Rhodes LLP is registered to carry on audit work by the Institute of Chartered Accountants in England & Wales and is authorised and regulated by the Financial Services Authority

Offices at Birmingham Bristol Cambridge Dublin Edinburgh Hemel Hempstead London Manchester Registered office 30 Finsbury Square London EC2P 2YU at which a list of members may be inspected  
Registered in England and Wales No. 0C304188



INVESTOR IN PEOPLE