

ADVISING BUSINESS
FOR 100 YEARS
1912-2012



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MIL/CAB/5457/0117

PRIVATE & CONFIDENTIAL

The Directors
Andromeda Telematics Holdings Limited
Stafford Park 5
Telford
Shropshire
TF3 3BL

4296958

17 January 2012

Dear Sirs,

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

As required by Section 519, we would confirm that there are no circumstances connected with our resignation which we consider should be brought to the notice of members or creditors of the Company

A copy of this letter has been sent to the Registrar of Companies, and we would remind you that the Company is required to forward a further copy to the Registrar within fourteen days of receipt.

Yours faithfully

Menzies LLP

Menzies LLP

THURSDAY



Menzies LLP is a limited liability partnership registered in England and Wales with registered number OC336077. It is registered to carry on audit work and regulated for a range of investment business activities by the Institute of Chartered Accountants in England and Wales.

A list of the members of Menzies LLP is open to inspection at its registered office: 1st Floor Midas House, Goldsworth Road, Woking, Surrey GU21 6LQ. Any reference to a partner in relation to Menzies LLP means a member of Menzies LLP.

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