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MIL/EJM/5457

PRIVATE & CONFIDENTIAL

The Directors
Andromeda Telematics Holdings Limited
Tec 6, Byfleet Technical Centre
Canada Road
Byfleet
Surrey
KT14 7JX

4296958

20 December 2010

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

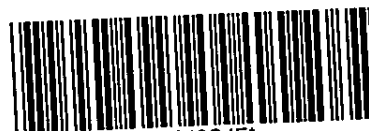
Yours faithfully

Menzies LLP

Menzies LLP

cc Registrar of Companies

TUESDAY



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21/12/2010
COMPANIES HOUSE