

Local Matters, National Strength

The Directors
Itility Limited
The Box
Brooke Court
Lower Meadow Road
Handforth
Wilmslow
Cheshire
SK9 3ND

10 August 2009

Our ref: ITI1/FC/jp095/st2

Dear Sirs

ITILITY LIMITED COMPANY NO: 04541808

HWCA Compl

As a consequence of transferring our business from a limited company, to a separate Limited Liability Partnership, Haines Watts (Lancashire) LLP, we hereby tender our resignation as auditors of the above company.

In accordance with section 519 Companies Act 2006 in relation to our cessation as auditors to the company within our period of office, we confirm that there are no circumstances that we consider require reporting to the shareholders or creditors.

Yours faithfully

HWCA Limited

THURSDAY

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27/08/2009 COMPANIES HOUSE 301

www.hwca.com

HWCA Limited Northern Assurance Buildings, Albert Square, 9/21 Princess Street, Manchester, M2 4DN

Telephone: 0161 832 6413 Fax: 0161 834 2230 Email: manchester@hwca.com

A list of the names of the principals is available at the registered office 7-10 Chandos Street. Cavendish Square, London, W1G 9DQ Recistered in England & Wales, Company no. 5506131

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