

Tenon audit

Private and Confidential

The Directors
Basepoint Plc
9 Charlecote Mews
Staple Gardens
Winchester
Hampshire
SO23 8SR

Email	kevin.edwards@tenonaudit.com
Tel	+44 (0) 2380 646413
Fax	+44 (0) 2380 646565
Our ref	KWE/B54139/jan
Date	22 December 2005

Dear Sirs

Basepoint Developments Limited – Company Registration No 04668825

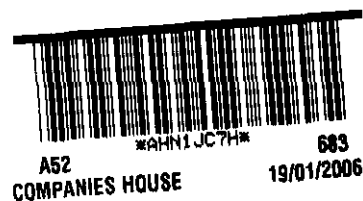
We hereby formally resign as auditors of the above named companies in accordance with the provisions of Section 394 of the Companies Act 1985. We confirm that there are no circumstances connected with our resignation which should be brought to the attention of the members or creditors of the companies.

We will be sending copies of this letter in respect of each company to the Registrar of Companies in 21 days time.

Yours faithfully

Tenon Audit Limited

Tenon Audit Limited



Highfield Court, Tollgate, Chandlers Ford, Eastleigh, Hampshire, SO53 3TY
Tel: +44 (0) 23 8064 6464 Fax: +44 (0) 23 8064 6666
Email: southampton@tenongroup.com
www.tenongroup.com

Tenon Audit Limited. Registered Office Clifton House, Bunnian Place, Basingstoke, Hampshire RG21 7JE No 4045321 England

Tenon Audit Limited is a company registered to carry out audit work by the Institute of Chartered Accountants in England and Wales. Tenon Group PLC is a separate company that provides professional resources and certain services to Tenon Audit Limited under the terms of a formal agreement on an arms-length basis.

A list of directors is maintained for inspection at the Registered Office.



Independent member of Morson International