

Company number: 04873162

LANHAM AND COMPANY

Chartered Accountants and Registered Auditors

9 Gt. Chesterford Court, London Road, Gt. Chesterford, Essex, CB10 1PF
01799 530223 (Fax: 531362) info@lanham.co.uk

Private and Confidential

The Directors
Urban Solutions (Cardiff) Limited
Mowbray House
58-70 Edgware Way
Edgware
Middlesex
HA8 8DJ

7 November 2005

Dear Sirs

RESIGNATION AS AUDITOR

We hereby give notice under s392 of the Companies Act of our resignation as auditors of Urban Solutions (Cardiff) Limited as of 7 November 2005. In accordance with s294 of the Companies Act, we confirm that there are no circumstances connected with our ceasing to hold office that we consider should be brought to members' or creditors attention.

Yours faithfully



Lanham and Company Limited

