

Co. Number: 5330771

Grant Thornton 

Grant Thornton UK LLP  
Chartered Accountants  
UK member of  
Grant Thornton International

Our Ref PMDE/AK/E23560/jb

The Company Secretary  
Erinaceous Group Plc  
Phoenix House  
11 Wellesley Road  
CROYDON  
Surrey  
CR0 2NW

28 November 2006

Dear Sir

In accordance with the Companies Act 1985, sections 392 to 394, we write to inform you of our resignation as auditors of Johnson Cooper Limited with immediate effect.

There are no circumstances connected with our ceasing to hold office which we consider should be brought to the attention of the members or creditors of the company.

You are required to send a copy of this notice to the Registrar of Companies within fourteen days.

Yours faithfully

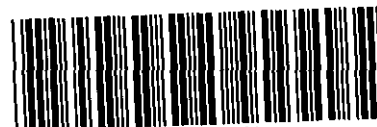
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Grant Thornton UK LLP is a limited liability partnership registered in England and Wales; No. OC307742. Registered office: Grant Thornton House, Melton Street, Euston Square, London NW1 2EP. A list of members is available from our registered office.

Grant Thornton UK LLP is authorised and regulated by the Financial Services Authority for investment business.

WEDNESDAY



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