

To the Board of Directors
Prospect House Holdings Limited
Prospect Lane
Kilbuck Lane
Haydock
St Helens
WA11 9UX

648200S

Our Ref AT9643/A/JBF/RLS/HML

LAM Danvary 2011

Dear Sirs

Prospect House Holdings Limited and subsidiary companies ("the AT Group") comprising:Prospect House Holdings Limited
Garuman Holdings Limited
AT Group Limited
ATG Power Limited

Further to our recent discussions we resign as auditors of the AT Group.

In accordance with section 519 of the Companies Act 2006, we confirm that 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 AT Group

Yours faithfully

Fairhurst

SATURDAY

\*RQWD9QMB\*

RM 08/01/2011

COMPANIES HOUSE

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