

# Chiene + Tait

CHARTERED ACCOUNTANTS

61 Dublin Street Edinburgh EH3 6NL  
Telephone 0131 558 5800 Fax 0131 558 5899  
www.chiene.co.uk

56180488

3 November 2006

The Directors  
Amova Limited  
Head Office  
Weatherhouse  
Bowhill  
Selkirk  
TD7 5ES

Your ref  
Our ref JHY/FF/B038/A/LEF

Dear Sirs

In accordance with Section 394 of the Companies Act 1985, we confirm that there are no circumstances connected with our ceasing to hold office that we consider should be brought to the attention of the company's members or creditors

In accordance with Section 392 of the Companies Act 1985, this will give you formal notice of our resignation as auditors with immediate effect

Yours faithfully

*Chiene + Tait*

*certified as a true copy*

*[Signature]*

*Co Secretary*

*15/11/06*

Chairman Professor Niall Lothian CA  
Partners J Gavin Morton CA CTA Jeremy M Chittleburgh CA David AF Collier  
Kenneth McDowell CA Helen Mackenzie CTA James H Younger CA CTA  
Directors Malcolm Beveridge CA Thomas Mitchell CA

REGISTERED TO CARRY ON AUDIT WORK AND REGULATED FOR A RANGE OF INVESTMENT  
BUSINESS ACTIVITIES BY THE INSTITUTE OF CHARTERED ACCOUNTANTS OF SCOTLAND

FRIDAY



\*SO36HKLB\*  
SCT 17/11/2006 811  
COMPANIES HOUSE