

The Directors  
The GEO Group UK Limited  
100 New Bridge Street  
London  
EC4V 6JA

2878845

27 April 2006

AU17/NF/TAL/L03

Dear Sir

In accordance with section 392 of the Companies Act 1985, we write to notify you of our resignation as auditors of your company. This resignation takes effect from the date on which you receive this letter.

In accordance with section 394(1) of that Act, we confirm that there are no circumstances connected with our resignation which we consider should be brought to the attention of the members or creditors of the company.

Yours faithfully

G. 7-7 LLP.

Ernst & Young LLP  
United Kingdom



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