

JCS/AB/5242

Hardcastle Burton

Chartered Accountant
Registered Auditor

90 High Street
Newmarket
Suffolk CB8 8FE.
Tel: 01638 606020
Fax: 01638 606025

e-mail: mail@hardcastle.com 21.3.11

The Directors,
Anglia Traffic Management Group,
Hillside Mill, Quarry Lane
Swaffham Bulbeck
Cambridge
CB5 0LU

19 August 2009

Dear Sirs,

Anglia Traffic Management Group Limited
Anglia Traffic Management Limited 5015772
ATM (Scotland) Limited
ATM Signs Limited

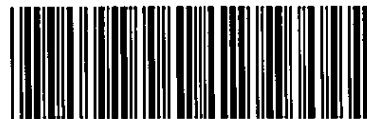
We hereby resign our office as accountants of the above Companies with immediate effect. We confirm that there are no circumstances connected with our resignation, which we consider should be brought to the attention of the members or creditors of the Companies and we confirm that there are no amounts owing to us by the Companies in respect of fees or on any other account.

Yours faithfully,

Hardcastle Burton.

Hardcastle Burton

SATURDAY



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RM

22/08/2009

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COMPANIES HOUSE