

The Directors
ATM Traffic Solutions Limited
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Our Ref PC/ACF/TP/7777859 5015 772

19 March 2014

Dear Sirs

Prior to 30 September 2013 Baker Tilly Audit Limited was named RSM Tenon Audit Limited

Statement required by section 519 of the Companies Act 2006

We confirm there are no circumstances connected with our ceasing to hold office as Auditor that need to be brought to the notice of the members or creditors of the company

Yours faithfully

Philip Coleman

For and on behalf of Baker Tilly Audit Limited

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