



Grant Thornton

Our Ref GDW/MAC

The Company Secretary
INS Innovation Limited
44 Phipps Hatch Lane
Enfield
Middlesex EN2 0HN

4109440

Grant Thornton UK LLP
4 Hardman Square
Spinningfields
Manchester M3 3EB

T +44 (0)161 953 6900
F +44 (0)161 953 6901
www.grant-thornton.co.uk

4 March 2008

Dear Sirs

In accordance with the Companies Act 1985, Sections 392 to 394, we write to inform you of our resignation as auditors of INS Innovation Limited with immediate effect.

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 company.

You are required to send a copy of this notice to the Registrar of Companies within fourteen days

Yours faithfully

Grant Thornton UK LLP

Grant Thornton UK LLP
Registered Auditors

*Certified to be a true copy
for INS Innovation Limited*

*GD Webb
Company Secretary*

THURSDAY



A24 *ALOWVXZ6* 31
13/03/2008
COMPANIES HOUSE