

# LOPIAN GROSS BARNETT

CHARTERED

& CO

ACCOUNTANTS

6TH FLOOR . CARDINAL HOUSE . 20 ST MARY'S PARSONAGE . MANCHESTER . M3 2LG  
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**Our Ref:** BW/JHS/CG/T159/T160/T161/T162

12 January 2005

## PRIVATE & CONFIDENTIAL

The Directors  
Techtran Group Limited  
Leeds Innovation Centre  
103 Clarendon Road  
Leeds LS2 9DF

Dear Directors

4544280

## TECHTRAN INVESTMENTS LIMITED

We hereby resign as Auditors of the Company with immediate effect.

Pursuant to Section 394(1) Companies Act 1985 we confirm that there are no circumstances connected with our resignation that we consider should be brought to the notice of the members or the creditors of the Company.

We hereby authorise and request you to deliver a copy of this notice of resignation to the Registrar of Companies.

Yours faithfully

LOPIAN GROSS BARNETT

