

4859829

Turner Beaumont
Co
Limited

CHARTERED ACCOUNTANTS

H0650/TB/DB

Directors: Dean Turner FCA David Beaumont FMAAT

3rd May 2006

Registered Office:
Thorncliffe Mews
Thorncliffe Park Estate
Chapelton
Sheffield
S35 2PH

The Directors
HTT Managed Services Limited
Unit 1B Park Square
Newton Chambers Road
Thorncliffe Park
Chapelton
Sheffield S35 2PH

Tel: (0114) 2203750
Fax: (0114) 2203755
mail@turnerbeaumont.com

Dear Sirs

HTT Managed Services Limited ("Company")

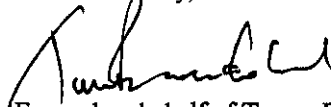
We hereby resign our office as auditors of the Company with immediate effect.

In accordance with section 394 of the Companies Act 1985, 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.

We confirm that there are no amounts owing to us by the Company in respect of fees or on any other account.

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

Yours faithfully,



(For and on behalf of Turner Beaumont & Co Limited

