



BAKER TILLY

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Your ref

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The Directors
G4S Justice Services Limited
Sutton Park House
15 Carshalton Road
Sutton
Surrey
SM1 4LD

24 September 2008

Dear Sirs

Notice of resignation – G4S Justice Services Limited – Company Number 390328

We hereby give notice of our resignation as auditors of your company with effect from 26 September 2008. There are no circumstances connected with our resignation which we consider should be brought to the attention of members or creditors of the company.

Yours faithfully

Baker Tilly UK Audit LLP
BAKER TILLY UK AUDIT LLP

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