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The Directors GIST Limited Chertsey Road Windlesham Surrey GU20 6HJ

10 November 2006

Dear Sirs,

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PricewaterhouseCoopers LLP 1 Embankment Place London WC2N 6RH Telephone +44 (0) 20 7583 5000 Facsimile +44 (0) 20 7822 4652 www.pwc.com/uk

Notice of resignation as auditors

In accordance with Section 392 of the Companies Act 1985, we give notice that we are resigning as auditors of GIST Limited, registered number 00502669 with effect from 10 November 2006.

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 notice of the shareholders or creditors of GIST Limited.

Yours faithfully,

PricewaterhouseCoopers LL

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COMPANIES HOUSE 23/11/2006