

10 NOV 2006

The Directors  
GIST Limited  
Chertsey Road  
Windlesham  
Surrey GU20 6HJ

10 November 2006

562669

Dear Sirs,

**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 LLP

