

1117740



BAKER TILLY

To: The Directors
Securicor Vehicle Services Limited
Sutton Park House
15 Carshalton Road
Sutton
Surrey SM1 4LD

2 Bloomsbury Street
London WC1B 3ST
Tel : +44 (0)20 7413 5100
Fax : +44 (0)20 7413 5101
DX : 1040 London/Chancery Lane
www.bakertilly.co.uk

3 July 2003

Dear Sirs,

We hereby resign as the auditors of Securicor Vehicle Services Limited (Company Number 1117740) with effect from the closure of the meeting of the Board of Directors of Securicor Vehicle Services Limited to be held at One Bunhill Row, London EC1Y 8YY on 3 July 2003 at a.m./p.m.

We confirm that:

- (a) we have no claim against Securicor Vehicle Services Limited or any of its holding companies, subsidiaries or subsidiary undertakings; and
- (b) for the purposes of section 394(1) of the Companies Act 1985, there are no circumstances connected with our resignation which we consider should be brought to the attention of the members or creditors of Securicor Vehicle Services Limited.

Yours faithfully,

Baker Tilly

For and on behalf of Baker Tilly

