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Private & confidential

Gerry Murray
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2371375
EPIC PERFORMANCE IMPROVEMENT
LIMITED

11 June 2008

Dear Sir

Notice of resignation

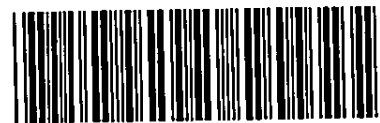
We write to you in your capacity as a director of the companies listed in the appendix to this letter

We have given you notice of our resignation as auditors of each of the companies listed in the appendix and acknowledge that we have no outstanding claim of any kind against the companies listed in the appendix for compensation for loss of office or professional fees

Yours faithfully,

KPMG Audit Plc

WEDNESDAY



RZLY30V7
RM 25/06/2008 106
COMPANIES HOUSE



*KPMG Audit Plc
Notice of resignation
11 June 2008*

Appendix

<i>Company name</i>	<i>Company registered number</i>
Epic Performance Improvement Limited	02371375
Epic Group Plc	03175632
Enlighten UK Limited	04131113