

Strictly Private & Confidential

Logistics Business Systems Limited 1st Floor, The Hub Fowler Avenue Farnborough Business Park Farnborough Hampshire GU14 7JF

30 June 2011

PCN/L019B/Audit Letters

Dear Sirs

COMPANY NAME

LOGISTICS BUSINESS SYSTEMS LIMITED

Company No

03109496

As a consequence of transferring our Preston office operation from within Haines Watts (Lancashire) LLP to a new Limited Company, Haines Watts (Preston) Limited, we hereby tender our resignation as auditors of the above company

In accordance with section 519 Companies Act 2006 in relation to our cessation as auditors to the company within our period of office, we confirm that there are no circumstances that we consider require reporting to the shareholders or creditors

Yours faithfully

HAINES WATTS (LANCASHIRE) LLP

Haires Datts (Lancashura) CCP

SATURDAY

A26 20/08/2011
COMPANIES HOUSE

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www hwca com

Haines Watts (Lancashire) LLP 120-124 Towngate Leyland Preston, Lancashire PR25 2LQ

Telephone 01772 431233 Fax 01772 622935 Email preston@hwca.com

A list of the names of the principals is available at the registered office.

Northern Assurance Buildings: Albert Square: 9/21 Princess Street: Manchester: M2 4DN Registered in England & Wales: No. OC348357