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The Directors Autologic Holdings plc Group Subsidiaries **Boundary Way** Lufton Yeovil Somerset BA22-8HZ

9 September 2009

Dear Sirs.

Notice of resignation as auditors

In accordance with Section 516 of the Companies Act 2006 (the Act), we give notice that we are resigning as auditors of the companies listed in the appendix to this letter with effect from 9 September 2009, which is before the end of our term of office.

We enclose our statement of circumstances in accordance with Section 519 of the Act.

Yours faithfully

PricewaterhouseCoopers LLP



15/09/2009 **COMPANIES HOUSE**



APPENDIX - List of subsidiaries

Company Name	Company Number
Autologic Investments Limited	3281916
Autologic Central Staff Limited	0589771
Autologic Services Limited	4241079
Walon Autotransport Limited	2431297
AutoRiskManagement Limited	4691661
Walon Limited	1398125
Vmex Limited	4031608
Autoteq Limited	1434750
Walon Automotive Services Limited	1683198
Autologic UK Limited	2884164
Bride Parks (Luton) Limited	2747911
First Fleet Limited	5078591
Banister Land Limited	3012495
Autolink Limited	3018901
Car Transport Processing (UK) Limited	2072622
Axial Holdings Limited	2413729
Trans Auto Movements Limited	3459910
Axial UK Limited	1811524
Axial Technical Services Limited	3485142
Axial Logistics Limited	3485319
Autotrax Limited	2989600
Ansa Logistics Limited	3715126
Autocar Logistics Limited	3712214
Autocar & Transporters Limited	0148884
Acumen Distribution Services Holdings Limited	3424393
William Bancroft & Sons of Halifax Limited	0168248
Acumen Distribution Services Limited	0460836
Enable Vans Limited	1548821
Enable Cars Limited	2552880
Translogistix Limited	3424688
Corkdean Limited	4050658
AutoBIntelligent Limited	4592526
Cars Cars Limited	6237060



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The Directors
Autologic Holdings plc Group Subsidiaries
Boundary Way
Lufton
Yeovil
Somerset
BA22 8HZ

9 September 2009

Dear Sirs.

Statement of Circumstances connected with our ceasing to hold office as Auditors

In accordance with Section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office as auditors of the companies listed in the appendix to this letter (the Companies) effective from 9 September 2009, which we consider should be brought to the notice of the Companies' shareholder or creditors.

Yours faithfully,

PricewaterhouseCoopers LLP



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