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Ernst & Young LLP
Apex Plaza
Forbury Road
Reading RG1 1YE
Tel: 0118 928 1100
Fax: 0118 928 1101
www.ey.com/uk

Private and confidential

The Directors
Unisys
Bakers Court
Bakers Road
Uxbridge
UB8 1RG

3 December 2008

F A O Royston Hoggarth

Dear Sirs

Intelligent Processing Solutions Limited

In accordance with section 516 of the Companies Act 2006, we write to notify you of our resignation as auditor of Intelligent Processing Solutions Limited. This resignation takes effect from 3 December 2008.

In accordance with section 519(2) of that Act, we confirm that there are no circumstances connected with our resignation which we consider should be brought to the attention of the members or creditors of the group.

We draw your attention to the fact that Intelligent Processing Solutions Limited have their own statutory obligations where we have ceased to hold office (as detailed, in particular, in Sections 517, 520 and 523 of the Act), including, depending on the circumstances, the requirement to notify the appropriate audit authority if we cease to hold office before the end of our term of office as auditors. Further guidance on this notification has been issued by the appropriate audit authorities - the Professional Oversight Board (POB) and the Institute of Chartered Accountants in England and Wales (ICAEW) and can be found on:

<http://www.frc.org.uk/pob/regulation/companies.cfm>

and

<http://www.icaew.com/index.cfm?route=155861> respectively.

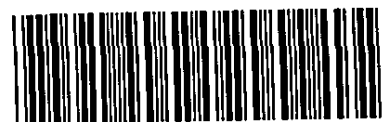
If you have any questions on your legal obligations we recommend that you seek legal advice.

Yours faithfully

Ernst & Young LLP

Ernst & Young LLP

MONDAY



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COMPANIES HOUSE



INVESTOR IN PEOPLE

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