

The Directors
Northern Ireland Science Park Property Limited
The Innovation Centre
Queen's Road
Queen's Island
Belfast
BT3 9DT

2 February 2011

Ref IG/HB

Dear Sirs

Northern Ireland Science Park Property Limited

In accordance with section 516 of the Companies Act 2006 we write to notify you of our resignation as auditor of Northern Ireland Science Park Property Limited. This resignation takes effect from the date on which you receive this letter.

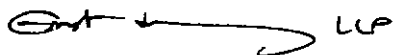
In accordance with section 519(2) of that Act we confirm that there are no circumstances connected with our resignation which we consider should be brought to the attention of the members or creditors of the company.

We draw your attention to the fact that Northern Ireland Science Park Property Limited has its 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>

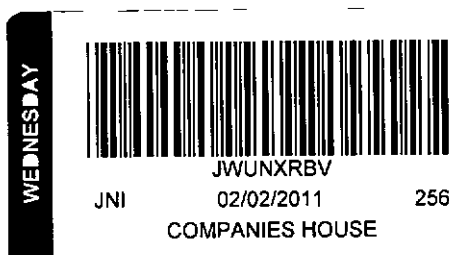
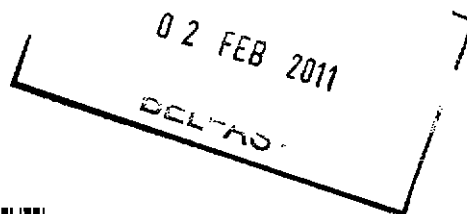
and <http://www.icaew.com/index.cfm?route=155861> respectively.

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

Yours faithfully



Ernst & Young LLP





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