

Our Ref RH/A10003/AUDIT/2009/SMM

RECEIVED 18 FEB 2009

The Company Secretary Aircraft Medical Limited 9/10 St Andrew Square EDINBURGH EH2 2AF

16 February 2009

Dear Sir

We hereby give notice of our resignation in accordance with section 516 of the Companies Act 2006 as auditors of Aircraft Medical Limited with effect from 16 February 2009.

There are no circumstances connected with our ceasing to hold office which we consider should be brought to the attention of the members or creditors of the company.

You are required to send a copy of this notice to the Registrar of Companies within fourteen days.

Yours faithfully

For Grant Thornton UK LLP

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Registered Auditors

