PRICEWATERHOUSECOOPERS

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The Directors
Volantis Systems Ltd
1 Chancellor Court
Occam Road
Surrey Research Park
Guildford
Surrey
GU2 7YT

19 January 2011

3910006

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 Volantis Systems Ltd, registered no 3910006 (the Company) effective from 19 January 2011, which we consider should be brought to the notice of the Company's shareholders or creditors

Yours faithfully,

PricewaterhouseCoopers LLP

PricewaterhouseCoopers LLP

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COMPANIES HOUSE

PricewaterhouseCoopers LLP is a limited liability partnership registered in England with registered number OC303525 The registered office of PricewaterhouseCoopers LLP is 1 Embankment Place London WC2N 6RH PricewaterhouseCoopers LLP is authorised and regulated by the Financial Services Authority for designated investment business