

De La Rue Holdings plc

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The Directors
De La Rue Plc
De La Rue House
Jays Close
Viables
Basingstoke
Hampshire
RG22 4BS

23 March 2007

Dear Sirs

Notice of resignation as auditors and statutory notice under Section 394

In accordance with Section 392 of the Companies Act 1985, we give notice that we are resigning as auditors of the companies listed in Appendix 1 to this letter with effect from 23 March 2007.

In accordance with Section 394 of the Companies Act 1985, we confirm that there are no circumstances connected with our resignation which we consider should be brought to the notice of the shareholders or creditors of the companies listed in Appendix 1.

Yours faithfully


PricewaterhouseCoopers LLP

WEDNESDAY



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28/03/2007

COMPANIES HOUSE

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Appendix 1

Company Name	Registered Number
Currency Systems International UK Holding Company Limited	3883951
Currency Systems UK Limited	2972164
Currency Software Solutions Limited	3479881
Currency Consulting International Limited	3271260
Bradbury Wilkinson and Company Limited	1850370
Bradbury Wilkinson Holdings Limited	30559
De La Rue Holdings plc	58025
De La Rue Healthcare Trustee Limited	5087229
De La Rue Investments Limited	2527386
DLR (No.1) Limited	5466948
De La Rue InterClear Limited	3921899
De La Rue Scandinavia Limited	2636802
De La Rue Overseas Limited	355881
De La Rue International Limited	720284
De La Rue Payment Services Limited	48179
De La Rue Pension Trustee Limited	3313387
De La Rue QUEST Limited	3804638
House of Questa Limited	4379828
Debden Security Printing Limited	1986279
Harrison & Sons Limited	168827
Portals Group Limited	164544
Portals Holdings Limited	1305413
Portals Limited	813378
Portals (Bathford) Limited	120528
Portals Property Limited	656722
Vebass Limited	898749