



Registrar of Companies
Crown Way
Cardiff
CF14 3UZ

Registered Office:
Apex Road, Brownhills,
Walsall, West Midlands
WS8 7TS

Tel: 01543 363000

Fax: 01543 361073

Website: www.one-stop-stores.com

1st April 2003

Dear Sir

198980 – One Stop Community Stores Limited

In accordance with Section 392(3) Companies Act 1985 we enclose the notice of resignation deposited at our registered office by our auditors PricewaterhouseCoopers.

Yours faithfully

A handwritten signature in black ink, appearing to read 'M G Dolan', is written over a horizontal line.

M G Dolan
Company Secretary

