

PricewaterhouseCoopers
Charnwood Court
New Walk
Leicester LE1 6TE
Telephone +44 (0) 116 285 3000
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The Directors ROM Limited Eastern Avenue Trent Valley Lichfield Staffordshire WS13 6RN

12th March 2003

Dear Sirs,

Notice of resignation as auditors

Entity	Registered Number
ROM Limited	00213629

Following the conversion of PricewaterhouseCoopers to a Limited Liability Partnership (LLP) from 1 January 2003, we have agreed with you that the new firm, PricewaterhouseCoopers LLP will be replacing us as auditors.

In accordance with Section 392 of the Companies Act 1985, we give notice that we are resigning as auditors of the above with effect from 17th March 2003.

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 above.

Yours, faithfully,

PricewaterhouseCoopers

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