

**PricewaterhouseCoopers**  
Temple Court  
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Birmingham B4 6JT  
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The Directors  
Britax Birmingham  
Seton House  
Warwick Technology Park  
Gallows Hill  
Warwick  
CV34 6DE

10 November 2000

Dear Sirs

## Notice of resignation as auditors

In accordance with Section 392 of the Companies Act 1985, we give notice that we are resigning as auditors of Britax Birmingham, registered number 326911 with effect from 10 November 2000.

## Statutory notice under Section 394

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 Britax Birmingham.

Yours faithfully



PricewaterhouseCoopers

