

Babcock International Group PLC

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06 August 2002

The Registrar of Companies Companies House Crown Way Mandy Cardiff CF14 3UZ

For the attention of: Jane Walters

Dear Sir,

Re: Acetech Personnel Limited

Registered number: 349147

I enclose formal notification of the resignation of Arthur Andersen as the Company's auditors.

Yours faithfully

Robert Martin

Company Secretary

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26th July 2002

The Company Secretary Acetech Personnel Limited 2 Cavendish Square LONDON W1G 0PX

Dear Sir,

Arthur Andersen

180 Strand London WC2R 1BL

Tel 020 7438 3000 Fax 020 7831 1133

www.andersen.com

We hereby submit our resignation as auditors of Acetech Personnel Limited (company number 349147) with effect from 31 July 2002.

In accordance with section 394 of the Companies Act 1985, we confirm that there are no circumstances connected with our ceasing to hold office that we consider should be brought to the attention of the company's members or creditors.

Yours faithfully,

arthur andersen