

Chartered Accountants and Registered Auditor

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Email

alistair.wesson@tenongroup.com

Our ref

LS/DJP/LC

Date

23 April 2002

PRIVATE & CONFIDENTIAL

The Secretary
Pimpernel International Limited
26-32 Derwent Street
Blackhill
Consett 373157

Dear Sir

Co. Durham DH8 8LY

During November 2001 the audit business of BDO Stoy Hayward's Nottingham office was transferred to Blueprint Audit Limited.

In accordance with the Companies Act 1985, Section 392, I wish to inform you of the intention of Blueprint Audit Limited to resign as auditor to Pimpernel International Limited with immediate effect.

In my opinion there are no circumstances connected with its ceasing to hold office which I consider should be brought to the notice of the members or creditors of the company.

I will submit a copy of this notice to the Registrar of Companies within twenty one days.

Yours faithfully

AJ Wesson Director of Audit

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COMPANIES HOUSE

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