



BDO Stoy Hayward
Chartered Accountants

The Directors
Pool & Son (Hartley Wintney) Limited
C/O Hart House
Hartley Wintley
Basingstoke
RG27 8PE

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22 December 2003

Our ref: SDB/MP/P2372

Dear Sirs

**Notice of resignation as auditors of Pool & Son (Hartley Wintney) Limited
(Company Number O405393)**

In accordance with Section 392 of the Companies Act 1985, we hereby give notice of our resignation as auditors of Pool & Son (Hartley Wintney) Limited with effect from 31 December 2003.

In accordance with Section 394 of the Companies Act 1985, we are pleased to confirm that there are no circumstances connected with our resignation which we consider should be brought to the attention of the members or creditors of the company.

Yours faithfully

BDO Stoy Hayward

