



CARRS FLOUR MILLS

CO/NO 480341

Our Ref: RCWvjd
18 February 2003

Registrar of Companies
25 Queen Street
LEEDS
LS1 2TW

Dear Sir

Resignation of auditors

In accordance with Section 392(3) Companies Act 1985 we enclose the notice of resignation deposited at our registered office by our auditors PricewaterhouseCoopers.

Yours faithfully

R C Wood
Company Secretary

