

PricewaterhouseCoopers
Temple Court
35 Bull Street
Birmingham B4 6JT
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The Directors
Weigh-Tronix Limited
Foundry Lane
Smethwick
West Midlands
B66 2LP

509700

19 March 2003

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 Weigh-Tronix Limited, with effect from 19 March 2003.

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 Weigh-Tronix Limited

Yours faithfully

PricewaterhouseCoopers

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