

Notice of resignation of an auditor

J392

Pursuant to section 392 of the Companies Act 1985
as inserted by section 122 of the Companies Act 1989

Company Number

638453

Name of Company 100 CLUB LIMITED

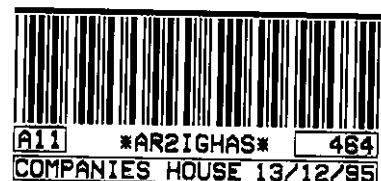
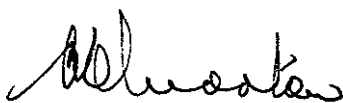
Registered Office 100 OXFORD STREET,
LONDON W1N 9FB

* delete as
appropriate

I/~~We~~* ARTHUR EDWARD MORTON,
of 69 BENSLOW LANE,
HITCHIN,
HERTS. SG4 9QZ.

hereby give notice that in accordance with section 390 of the Companies Act 1985 I/~~we~~ resign as
auditor(s) of the above company as from 30th November, 1995.

Signed



NOTE

1. This notice is not effective unless accompanied by form J394.
2. A copy of this notice has to be sent to the Registrar of Companies within 14 days of its deposit at the Registered Office of the company.

Notes

1. If an auditor wishes to resign his office before its term expires he may do so by depositing a notice in writing to that effect to the company's registered office. The notice of resignation is not effective unless it is accompanied by a separate statement that there are no circumstances connected with his resignation he considers should be brought to the notice of the members or creditors of the company or a statement of any such circumstances as may exist.
2. The company must, within 14 days of deposit of a notice of resignation, send a copy of the notice to the Registrar of Companies.
3. An effective notice of resignation operates to bring the auditors term of office to an end as of the date on which the notice is deposited or on such later date as may be specified in it.

**Statement by person ceasing
to hold office as auditor**

J394

**Pursuant to section 394 of the Companies Act 1985
as inserted by section 123 of the Companies Act 1989**

Company Number

638453

Name of Company 100 CLUB LIMITED

Registered Office 100 OXFORD STREET,
LONDON W1N 9FB.

* delete as
appropriate

I/~~We~~* ARTHUR EDWARD MORTON
of 69, BENSLOW LANE,
HITCHIN,
HERTS. SG4 9QZ.

hereby give notice in accordance with section 394 of the Companies Act 1985 that

- (a) I/~~We~~ confirm that in connection with my/~~our~~ ceasing to hold office there are no circumstances which I/~~we~~ consider should be brought to the notice of members or creditors of the company.
- (b) I/~~We~~ consider the following circumstances connected with my/~~our~~ ceasing to hold office should be brought to the notice of the members or creditors of the company:-

Signed 

NOTE

1. A copy of this notice has to be sent to the Registrar of Companies within 14 days of its receipt at the Registered Office of the company.
2. A copy of any circumstances stated at (b) above, to every person who under the Companies Act 1985 is entitled to be sent copies of the accounts.

Notes

1. Where an auditor ceases for any reason to hold office he must deposit at the Company's registered office a statement of any circumstances connected with his ceasing to hold office which he considers should be brought to the attention of the members or creditors of the company OR, if he considers that there are no such circumstances, a statement that there are none.
2. A notice of resignation is not effective unless it is accompanied by the required Statement. The Company must within 14 days of receipt of a notice of resignation send a copy of the notice to the Registrar of Companies.
3. In the case of a failure to seek re-appointment, this statement must be deposited not less than 14 days before the end of the time allowed for the next appointing auditors. In any other case (apart from resignation as to which see note 2) the statement must be deposited not later than the end of the period of 14 days beginning with the date on which he ceases to hold office.
4. If the statement is of circumstances which the auditor considers should be brought to the attention of members or creditors of the company the company must, within 14 days of deposit of the statement with it, EITHER (a) send a copy of it to every person who it is statutorily entitled to be sent copies of its accounts; OR (b) apply to the court and notify the auditor of the application.
5. Unless the auditor receives notice of such a court application before the end of a period of 21 days beginning the day on which he deposited the statement he must within a further 7 days send a copy of the statement to the Registrar of Companies.
6. If a notice of resignation is accompanied by a statement that there are circumstances which should be brought to the notice of members or creditors of the company the auditor may require the directors to convene an extraordinary general meeting of the company to consider his explanation. He may also require the company to circulate to members a written statement (of reasonable length) of the circumstances connected with his resignation and the company must state in the notice of meeting that such statement has been issued.