

Halma Safety Limited

671388

Price Waterhouse

The Directors
Halma Safety Limited
Kingsbury Road
London
NW9 8UR

26 August 1998

Dear Sirs

In accordance with Section 392 of the Companies Act 1987 we give notice that we are resigning as auditors of the above company with effect from 1 September 1998.

In accordance with Section 394 of the Companies Act 1985, we confirm with respect to the company to which this letter is addressed that there are no circumstances connected with our ceasing to hold office as auditors to the company that we consider should be brought to the attention of the company's members or creditors.

Yours faithfully

Price Waterhouse

PRICE WATERHOUSE

