

2.

COLE MARIE & CO.

Chartered Accountants

Ian Cole M.A. F.C.A.
Adrian Marie F.C.A.

48 Station Road
Redhill
Surrey RH1 1PH

Our Ref: ACM/MM

Tel: (01737) 772674 Fax: (01737) 769751
Email: counters@colemarie.co.uk

Your Ref:

03 April 2003

Company No: 00814782

The Directors
Duncan Pocock (Insurance Brokers) Limited,
Sheldon House,
Station Road East,
Oxted, Surrey
RH8 OQB

Dear Sirs,

Duncan Pocock (Insurance Brokers) Limited

We hereby resign as Auditors of the above-named Company with immediate effect.

In accordance with Section 392 of the Companies Act 1985, we hereby confirm that there are no circumstances connected with our resignation to hold office as Auditors of the above-named Company, which we consider should be brought to the attention of the members or creditors of the Company.

Yours faithfully,

Cole Marie

Cole Marie & Co

