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Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

9 October 2002

Dear Sirs

ANC Rental Corporation - International

James House
55 Welford Road
Leicester, LE2 7AR
Tel direct: 0116 256 5694
Fax direct: 0116 256 5643

Company Name: ANC Rental Corporation (Holdings)
Limited

Company Number: 915008

I now enclose the following in respect of the above company:

1. Formal notification of the resignation of Arthur Andersen as the Company's Auditors.

Messrs Ernst and Young LLP of City Gate West, Toll House Hill, Nottingham NG1 5FY have been appointed as Auditor in their place.

I enclose a copy of this letter together with a reply paid envelope and I would be grateful if you would acknowledge receipt in the usual way

Yours faithfully



Claire Thomas
Paralegal

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