

Philip T. Chave & Co.

CHARTERED ACCOUNTANTS

P.T. CHAVE F.C.A.

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YOUR REF :

OUR REF :

*Belfry House,
Bell Lane,
Hertford,
Herts.,*

SG14 1BP

The Directors
Anglian Pharma Manufacturing Chemists Limited
Belfry House
Bell Lane
Hertford
Herts SG14 1BP

3940

17 May 2002

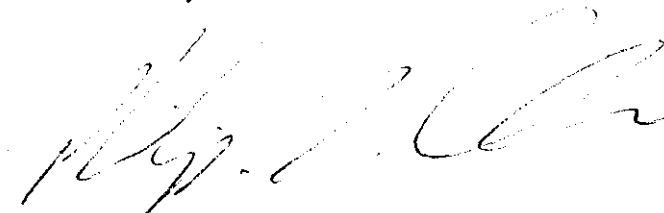
Dear Sirs

Re: Anglian Pharma Manufacturing Chemists Limited - Company Number 0945814

We hereby resign our office as accountants and auditors of the Company and confirm that for the purpose of section 394 of the Companies Act 1985 there are no circumstances connected with our resignation which we consider should be brought to the notice of the members or creditors of the Company.

We also confirm that we have no outstanding claim against the Company, whether for compensation for loss of office or otherwise.

Yours faithfully



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PHILIP T CHAVE & CO.,



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COMPANIES HOUSE

COMPANIES HOUSE

COMPANIES HOUSE

0057

18/06/02

0284

18/06/02

24/05/02