Ashton Hart David Lee

TERESA GAVIN HOUSE WOODFORD AVENUE WOODFORD GREEN ESSEX IG8 8FB

Tel: 0181-551 2323 Fax: 0181-551 2351

OUR REF:

GA 003/GSS/SS

YOUR REF: "

21 December 1995

The Directors
Augustus Martin Limited
8 St Andrews Way
Bromley-by-Bow
London E3 3PB

Dear Sirs

Augustus Martin Limited

We are writing to confirm that we hereby give you notice that in accordance with Section 392 of the Companies Act 1985, we resign as Auditors of the above Company.

We also hereby give you notice in accordance with Section 394 of the Companies Act 1985 that we confirm that in connection with our ceasing to hold office there are no circumstances which we consider should be brought to the notice of members or creditors of the Company.

Yours faithfully

Ashton Hart David Lee

A25 *AWSNWHRP* 426
COMPANIES HOUSE 30/12/95

Accountants and

GARY SPECTERMAN F.C.C.A.

BRIAN SEHEULT F.C.C.A. ANTHONY TAYLOR F.C.C.A

Certified Accountants

Chartered Accountant

ALAN ASHTON F.C.A.

Consultant IVOR HART F.C.A.

Registered Auditors

950 118