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BINDER HAMLYN Secretarial/Compliance

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Ans'd \_\_\_\_\_

5 November 1998

Roger Clayton Esq.  
Company Secretary  
Allchurches Trust Limited  
Beaufort House  
Brunswick Road  
Gloucester  
GL1 1JZ

Direct line 0171 438 2648  
Direct fax 0171 438 5117

Our ref jd/lekd0088

Dear Roger

As requested, we hereby submit our resignation as auditors of Allchurches Trust Limited with effect from 9 November 1998.

In accordance with section 394 of the Companies Act 1985, we confirm that there are no circumstances connected with our ceasing to hold office that we consider should be brought to the attention of the company's members or creditors.

Yours faithfully

*Binder Hamlyn*  
Binder Hamlyn

