

Chartered Accountants
UK Member of
Grant Thornton International

Our Ref HCW/S00125.002
Your Ref

The Company Secretary
Stratec Medical Limited
Ten Dominion Street
LONDON
EC2M 2EE

2587862

21 June 2004

Dear Sir

In accordance with the Companies Act 1985, sections 392 to 394, we write to inform you of our resignation as auditors of Stratec Medical Limited with immediate effect.

There are no circumstances connected with our ceasing to hold office which we consider should be brought to the attention of the members or creditors of the company.

You are required to send a copy of this notice to the Registrar of Companies within fourteen days.

Yours faithfully



Grant Thornton
Registered Auditors

Grant Thornton House
Melton Street
Euston Square
London NW1 2EP
T +44 (0)20 7383 5100
F +44 (0)20 7383 4715
DX 2100 EUSTON
www.grant-thornton.co.uk

Authorised and regulated by the
Financial Services Authority for
investment business. A list of
partners may be inspected at the
above address.

