

STREETS

& CO

Chartered Accountants

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128 5055

The Directors,
Darby Group PLC.,
Darby House,
Sunningdale Road,
Scunthorpe.
DN17 2SS

18th November 1998

Dear Sirs,

We are writing in accordance with the requirements of section 392(1) of the Companies Act 1985 to tender our resignation as Auditors of the Company and of its subsidiaries as follows:-

Darby Tempered Products Limited
Curved Tempered Glass Limited
Darby Tempered Products (Exports) Limited
Deltaglass Limited
Seal Units (Norwich) Limited
Poplar Glass Limited
Bent Tempered Glass Limited
Darby (West) Limited
Rhino Toughened Glass Limited
Darby (South East) Limited
Unique Sealed Units Limited
Redbourne Products Limited
Darbyseal Limited
Darby (Midlands) Limited

We further confirm that, pursuant to the provisions of section 394(1) of the Companies Act 1985, there are no circumstances connected with our resignation as auditors of each Company we consider should be brought to the notice of the members or creditors of the Company and its subsidiaries.

We would like to point out that section 392(3) of the Companies Act 1985 requires that within 14 days of receipt of this notice of resignation, the Company and each of its subsidiaries should send a copy to the Registrar of Companies.

Yours faithfully,



INVESTOR IN PEOPLE BHD1593/jhm/md



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Nicholas J. Kirk, R. Eric Hair, Brian P. Picksley, Peter Hennell, Ronald E.C. Myland, Ralph Godley, Roger F. Millett, Paul F. Tutin, Richard J. Ward
Shaun W. Sargent - Salaried Partner Neville J. Cammille - Consultant

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