

The Directors
Huntleigh Akron Limited
310-312 Dallow Road
Luton
Bedfordshire
LU1 1TD

PricewaterhouseCoopers
Central Business Exchange
Midsummer Boulevard
Central Milton Keynes MK9 2DF
Telephone +44 (0) 1908 353000
Facsimile +44 (0) 1908 353141
Direct Phone + 44 (0) 1908 353214

19 December 2000

lkmr0834.doc

Dear Sirs

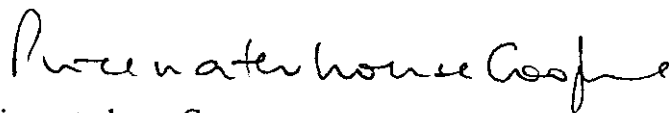
Notice of resignation as auditors

In accordance with Section 392 of the Companies Act 1985, we give notice that we are resigning as auditors of Huntleigh Akron Limited, registered number 1298836 with effect from 19 December 2000.

Statutory notice under Section 394

In accordance with Section 394 of the Companies Act 1985, we confirm that there are no circumstances connected with our resignation which we consider should be brought to the notice of the shareholders or creditors of Huntleigh Akron Limited.

Yours faithfully



PricewaterhouseCoopers

