

M.G. Baker, Esq  
ROTHMAN PANTALL & CO  
Clareville House  
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London SW1Y 4EP



**BROOKS CARLING**

*Registered by the Institute of Chartered  
Accountants in England and Wales to  
carry out Company Audit work*

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Date: 5 August 1997  
Our ref: D019/JMH/REV  
Your ref: SBR/MGB/KMW/G

(367328

Dear Michael,

**DATA SYSTEMS TERMINALS LIMITED**

We hereby give notice of resignation under Section 390 of the Companies Act 1985.

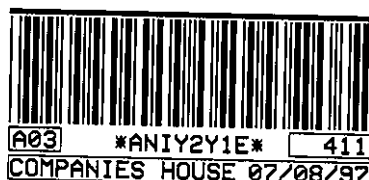
There are no circumstances connected with our resignation that are to be brought to the notice of the members or creditors.

A copy of this letter should be lodged with the Registrar of Companies within fourteen days of receipt.

Yours sincerely,

Jackie Howlett

Jackie Howlett, FCCA



Partners: J S Mankelow FCA  
A C Baker FCCA  
J M Howlett FCCA

Associate: A M Pearce ACCA