

The Directors
North Downs Instrument Co Ltd
Sterling House
165-181 Farnham Road
Slough
Berkshire
SL1 4XP

Our Ref: ECB/ADH/N650X

Date: 31 March 1998

Dear Sirs

NORTH DOWNS INSTRUMENT COMPANY LIMITED - Company No. 1425918

We hereby tender our resignation as auditors of the above-named company.

As required by Section 394(1) of the Companies Act 1985, we confirm that there are no circumstances connected with our resignation which we consider should be brought to the attention of the members or the creditors of the Company.

May we point out that Section 392(3) of the Act requires that a copy of this notice be sent by you to the Registrar of Companies within fourteen days of receipt.

Yours faithfully

Haines Watts



Haines Watts

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Appointed representative of
Haines Watts & Co. which is
authorised by the Institute
of Chartered Accountants
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carry on investment business

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D J Griffiths FCA, M J Siddiqui FCA
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E N Wight ATII, E C Bischoff ACA
G M Laughton FCA, Haines Watts Ltd.