

St Mary's House
Magdalene Street
Taunton
Somerset TA1 1SB



Tel: 01823 286111
Fax: 01823 275825
www.dixonwalsh.co.uk

dixon walsb
CHARTERED ACCOUNTANTS
Established 1936

AMW/66/12420
10 December 2004

The Directors
Lentorn Holdings Limited
St Mary's House
Magdalene Street
TAUNTON
TA1 1SB

Sirs

Lentorn Holdings Limited - Company Number 01466247

Resignation as Auditors

We resign as auditors.

In accordance with section 394(1) Companies Act 1985, we confirm that there are no circumstances connected with our ceasing to hold which we consider should be brought to the attention of the members or creditors of the company.

Yours faithfully

Dixon Walsh

DIXON WALSH

Chartered Accountants & Registered Auditors

