

*Price Waterhouse*



14984 98

23 December 1989

PRIVATE AND CONFIDENTIAL

The Directors  
Autotork Controls Limited  
Britannia Works  
PO Box 27  
Huddersfield  
HD2 2UR

Dear Sirs,

We hereby give notice that we tender our resignation as auditors of your Company with effect from the date hereof.

In accordance with Section 390 of the Companies Act 1985, we confirm that there are no circumstances connected with our resignation that we consider should be brought to the notice of the members or creditors of the Company.

We enclose a signed copy of this letter so that you may send it to the Registrar of Companies.

Yours faithfully,

*Price Waterhouse*

PRICE WATERHOUSE

ASP/BJ/KJM

