

Price Waterhouse



30 July 1998

For the attention of N W Smith Esq

The Council of Management
Chatsworth House Trust - 1541046
c/o Currey & Co
21 Buckingham Gate
LONDON
SW1E 6LS

Dear Sirs

Following the merger of Price Waterhouse and Coopers & Lybrand from 1 July 1998, we have agreed that the new firm, PricewaterhouseCoopers will be replacing us as auditors. In accordance with Section 392 of the Companies Act 1985 we give notice that we are resigning as auditors of Chatsworth House Trust with immediate effect.

In accordance with Section 394 of the Companies Act 1985, we confirm that there are no circumstances with our ceasing to hold office as auditors to the charitable company that we consider should be brought to the attention of the charitable company's members or creditors.

Yours faithfully

Price Waterhouse

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RLM/VDL/JDW

