

# Chatset Limited,

P.O. Box No. 661  
London SW1W 8HY

Telephone: 0171-823 6980

Fax: 0171-730 2381

1563351

Our Ref: GPM/ET/k:corres/cha2901a

Date: 29 January 1997

The Registrar of Companies,  
Companies House,  
Crown Way,  
Cardiff,  
CF4 3UZ

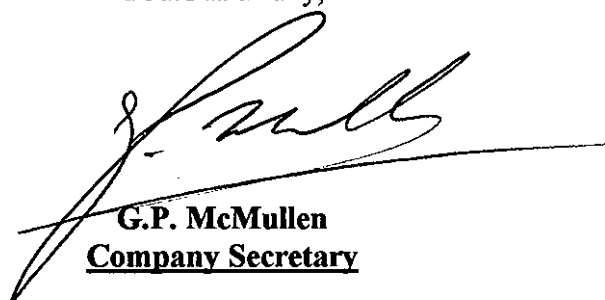
Dear Sirs,

## Resignation of auditors

We enclose a copy of the notice of resignation of the company's auditors as required by S.392(3) of the Companies Act 1985. There were no circumstances to be brought to the attention of the members or creditors of the company.

At the forthcoming AGM on 11th February a resolution to appoint Neville Russell as auditors will be put to the meeting.

Yours faithfully,

  
G.P. McMullen  
Company Secretary

Enc.





**Nyman Libson Paul**  
CHARTERED ACCOUNTANTS

Regina House, 124 Finchley Road, London NW3 5JS  
Tel: 0171-794 5611 Fax: 0171-431 1109  
DX 38864 Swiss Cottage

Your ref

Our ref **AP/SB/9416/1**

Date **15 January 1997**

The Directors  
Chatset Limited  
34 Leadenhall Street  
London  
EC3A 1AT

Dear Sirs

**CHATSET LIMITED**

Please accept this letter as our formal notice of resignation as auditors to the above named company. The effective date of resignation is the date of delivery of this letter. We would advise you that in accordance with Section 392 (3) Companies Act 1985, the company is required to send a copy of this notice to the Registrar of Companies within fourteen days as a deposit of resignation at your registered office.

Please find enclosed the statement of circumstances as required under Section 394 Companies Act 1985 in connection with our ceasing to hold office.

Yours faithfully

**NYMAN LIBSON PAUL**

Encl.