

Private and Confidential

The Directors
British Standards Institution
389 Chiswick High Road
London
W4 4AL

7 February 2003

Dear Sirs,

Notice of resignation as auditors

Following the conversion of PricewaterhouseCoopers to a Limited Liability Partnership (LLP) from 1 January 2003, we have agreed with you that the new firm, PricewaterhouseCoopers LLP 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 UK registered companies within the British Standards Institution Group as listed in Appendix A* with effect from 19 March 2003.

In accordance with Section 394 of the Companies Act 1985, we confirm that there are no circumstances connected with our resignation which we consider should be brought to the notice of the shareholders or creditors of the companies listed in Appendix A.

Yours faithfully,



PricewaterhouseCoopers

*Note separate letters will be required for each United Kingdom legal entity previously audited by PricewaterhouseCoopers. This can be effected by photocopying and handwriting the name and registered number on this letter.



Appendix A

Company Name	Registered number
British Standards (Publishing) Limited	3909666
British Standards Limited	3555090
BSI (International Holdings) Limited	955158
BSI Finance Limited	3785592
BSI Industries Limited	3555812
BSI Inspectorate Limited (formerly IGL)	638315
BSI Inspectorate Worldwide Services Ltd	1567556
BSI Limited	3555107
BSI Quality Assurance Services Limited	1529919
BSI Secretaries Ltd	2258478
BSI Testing Services Limited	1857097
Chiswick House	2159355
Daniel C. Griffith Holdings Limited	1748033
Inspectorate (Overseas) Ltd	2759616
Inspectorate (U.S.) Ltd	2759612
Inspectorate Investments (Number Two) Limited	184656
Inspectorate Investments Limited	798250
Inspectorate plc	2721275
Inspectorate Trustee Limited	2727389
Kitemark Limited	3120262
Watson Gray Limited	984954