

Notice of resignation of an auditor

J390

Pursuant to section 390 of the Companies Act 1985

Company number

1576300

Name of Company INFRASTRUCTURE LIMITED

Registered Office 17 CANONBURY LANE

LONDON N1 2AS

*delete as appropriate

~~///~~We* RICHARDSON REED

of CLEVELAND HOUSE

STONEY ROAD

BATH BA2 6NR

hereby give notice that in accordance with section 390 of the Companies Act 1985 ~~///~~we resign as auditor(s) of the above company as from 31 OCTOBER 1994

- (a) ~~///~~We confirm that in connection with ~~///~~our resignation there are no circumstances which ~~///~~we consider should be brought to the notice of members or creditors of the company.
- (b) ~~///~~We consider the following circumstances connected with my/our resignation should be brought to the notice of the members or creditors of the company:-



Signed M. Shedd

NOTE

1. A copy of this notice has to be sent to the Registrar of Companies within 14 days of its receipt at the Registered Office of the company
2. A copy of any circumstances stated at (b) above, to every person who under section 240 is entitled to be sent copies of the accounts.

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Jordans

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