Our Ref: 4/SAW126/D/A04022

Your Ref:

9 June 2000

Board of Directors DHP Trustee Company Holland Court The Close NORWICH NR4 1BX



CHARTERED ACCOUNTANTS

King Street House 15 Upper King Street Norwich NR3 IRB

Telephone: 01603 624181 Fax: 01603 667800 E-mail: Ig@larking-gowen.co.uk

Dear Sirs

DHP Trustee Company – Company No: 1612733 DHP Estate Agents Limited – Company No: 2670587

Churchgate Insurance Services Limited - Company No: 2788864

In accordance with Section 392 of the Companies Act 1985, this will give you formal notice of our resignation as accountants to the above companies with immediate effect.

In accordance with Section 392(1) of the Companies Act 1985, we hereby state that there are no circumstances connected with our resignation, which we consider should be brought to the attention of the members or creditors of the companies.

Please note that under Section 392 Companies Act 1985, you must send a copy of this letter to the Registrar of Companies within 14 days of receipt, otherwise a fine may become payable.

Yours faithfully

ED3 *E4EUØRFIJ*
COMPANIES HOUSE 17/05/00

Julian J A Mobbs Robert G Rose Martin Jones Paul C Wood Jonathan F H Ellis

John R Copeman
David Jefford
David N Whitehead
J Anne Richardson
Christopher J Greeves

David C Missen | Brian J Pring | O Philip J Moy | O Mark D Balfour Jonathan D Woolston

lan R Fitch Grant S Pilcher Christopher S Scargill (FCCA) Registered to carry on audit work and authorised to carry on investment business by the Institute of Chartered Accountants in England and Wales

