

Our Ref: Your Ref: MS/PGM/KM/4213

5 August 2003

The Directors
Andrews Kalik Associates Limited
101 London Road
Reading
Berkshire
RG1 5BY

Dear Sirs

ANDREWS KAILIK ASSOCIATES LIMITED - 1645300

We hereby tender our resignation of auditors to the above company with immediate effect.

For purposes of Section 394 of The Companies Act 1985, we confirm that we are not aware of any circumstances connected with our resignation which we consider should be brought to the notice of members or creditors of the company.

We would advise you that Section 392 of The Companies Act 1985 requires that a copy of this Notice be sent by you within 14 days of receipt to the Registrar of Companies.

Yours faithfully

ARRAM BERLYN GARDNER

A35 **AT4GSNHW* 0686
COMPANIES HOUSE 14/08/03

Chartered Accountants Registered Auditors

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Arram Berlyn Gardner

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