



**AUTOMOBILE ASSOCIATION  
UNDERWRITING SERVICES LIMITED**

Norfolk House Priestley Road Basingstoke  
Hampshire RG24 9NY

Telephone 0990 448866

12 August 1998

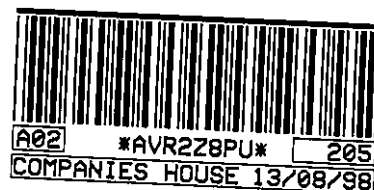
Registrar of Companies  
Companies House  
Crown Way  
Maindy  
Cardiff  
CF4 3UZ

Dear Sir

In accordance with Section 392(3) Companies Act 1985 we enclose the notice of resignation deposited at our registered office by our auditors Coopers & Lybrand.

Yours faithfully

**MAXINE HARRISON  
COMPANY SECRETARY**



your reference

our reference

The Directors  
The Automobile Association's Subsidiaries  
Norfolk House  
Priestley Road  
BASINGSTOKE  
Hampshire  
RG24 9NY

20 July 1998

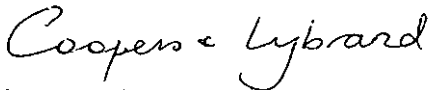
Our Ref: Doc2B

Dear Sirs

Following the merger of Price Waterhouse and Coopers & Lybrand from 1 July 1998, we have agreed with you that the new firm, PricewaterhouseCoopers 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 The Automobile Association's UK subsidiary companies listed on the attached schedule ("Doc 8") with immediate effect.

In accordance with Section 394 of the Companies Act 1985, we confirm that there are no circumstances connected with our ceasing to hold office as auditors to the companies referred to above that we consider should be brought to the attention of the companies' members or creditors.

Yours faithfully

  
Coopers & Lybrand

DOC 2B