

*Price Waterhouse*

Halma p.l.c.	40932
Halma International Limited	1206652
Microphax Limited	1173647
Halma PR Services Limited	*1796890
Meadowbridge Holdings Limited	1210055
A & G Security Electronics PLC	1018196

The Directors of:

Halma plc  
Halma International Limited  
Microphax Limited  
Halma PR Services Limited  
Meadowbridge Holdings Limited  
A&G Security Electronics plc

Misbourne Court  
Rectory Way  
Amersham  
Bucks HP7 0DE

26 August 1998

Dear Sirs

In accordance with Section 392 of the Companies Act 1987 we give notice that we are resigning as auditors of each of the companies to which this letter is addressed with effect from 1 September 1998.

In accordance with Section 394 of the Companies Act 1985, we confirm with respect to each of the companies to which this letter is addressed that there are no circumstances connected with our ceasing to hold office as auditors to the company that we consider should be brought to the attention of the company's members or creditors.

Yours faithfully

*Price Waterhouse*

PRICE WATERHOUSE

