



Shoesmiths

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1963989

The Secretary
 The Mary Stevens Hospice Limited
 221 Hagley Road
 Oldswinford
 Stourbridge
 West Midlands
 DY8 2JR

30th April 2004

Dear Sir

We hereby tender our resignation as auditors to the company with effect from 30th April 2004.

For the purpose of Section 394(1) 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 the members or creditors of the company.

Where a statement of circumstances has been deposited at the Company's offices, unless we receive notification from you within twenty-one days that application has been made to the court, Section 394(5) Companies Act 1985 requires that a copy of this notice must be sent by us within twenty-eight days to the Registrar of Companies.

Yours faithfully

