



CHARTERED ACCOUNTANTS

Whitefriars
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Bristol BS1 2NT

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NOTICE OF RESIGNATION OF AN AUDITOR AND STATEMENT BY PERSON CEASING TO HOLD OFFICE AS AUDITOR

Name of Company : **Future Electronics Limited** Company number : **2087867**

Registered Office : **Future House, Poyle Road, Colnbrook, Slough SL3 0AA**

We, Nair & Co. of Whitefriars, Lewins Mead, Bristol BS1 2NT, hereby give notice that in accordance with Section 392 of the Companies Act 1985 we resign as auditors of the above company as from 28 November 1998.

We also hereby give notice in accordance with Section 394 of the Companies Act 1985 that we confirm that in connection with our ceasing to hold office there are no circumstances which we consider should be brought to the notice of the members or creditors of the company.

Nair & Co.

Nair & Co.

23 December 1998



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Principal: Vyoma Nair M.A., M.Sc., A.C.A. Consultant: Shan Nair M.A., D. Phil.
Also at 10 Stratton Street, Mayfair, London W1X 5FD.