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STRICTLY PRIVATE

The Directors Saville Travel Limited 11-13 Saville Row Newcastle upon Tyne NE1 8TA

22 January 1999

Our Ref: - SJL/SS/C307

Dear Sirs

Saville Travel Limited

Company Number:-2108458

We hereby tender our resignation as auditors of the above named company.

As required by Section 394(1) of the Companies Act 1985, we confirm that there are no circumstances connected with our resignation which we consider should be brought to the attention of the members or the creditors of the company.

May we point out that Section 392(3) of the Act requires that a copy of this notice be sent by you to the Registrar of Companies within fourteen days of receipt.

Yours faithfully

BKR Haines Watts Newcastle

BKR Haines Wath

BKR Haines Watts Newcastle S J Lightley FCA, S Richardson FCA C J F Potter FCA, A J Thomson FCA P C R Lewis FCA, G M Laughton FCA BKR Haines Watts Limited

BKR HAINES WATTS NORTH EAST

Appointed representative of SKR Haines Watts & Co which is authorised by the Institute of Chartered Accountants in England and Wales to carry on investment business

An Independent Member of SKR International

