

# Hacker Young Chartered Accountants

A member of Urbach Hacker Young International



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19 June 1991

Our reference **PMH/CP F**  
Your reference

The Secretary  
Mark Allen Holdings Limited  
Croxted Mews  
288 Croxted Road  
LONDON SE24 9DA

Dear Sir

## NOTICE OF OUR RESIGNATION AS AUDITORS

Further to our discussion with Mark Allen, we hereby give notice that we tender our resignation as auditors of Mark Allen Holdings Limited ("the Company") with effect from 19 June 1991.

In accordance with the requirement of S.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 creditors of the company.

In accordance with the requirements of S.392(3) of the same Act, we will forward a signed copy of this notice to the registrar of companies.

Yours faithfully

*Hacker Young*

HACKER YOUNG

