

To the directors of Woodleigh Christian
Nursing Home Limited

Company Number 02129731

Statement under Section 394 Companies Act 1985

We hereby give notice, under S392 of the Companies Act, of our resignation as auditors to Woodleigh Christian Nursing Home Limited as of 15 August 2002.

In accordance with S394, we confirm there are no circumstances connected with our ceasing to hold office as auditors of Woodleigh Christian Nursing Home Limited which we consider should be brought to the attention of members and/or creditors of the company.



BDO Stoy Hayward

