



BDO Stoy Hayward
Chartered Accountants

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Private and Confidential

The Management Board
Ben-Motor and Allied Trades Benevolent Fund
'Lynwood'
Sunninghill
Ascot
Berkshire
SL5 0AJ

22 December 2003

Our ref: 0142/PDR

Dear Sirs

Notice of resignation as auditors:

Ben-Motor and Allied Trades Benevolent Fund – company number 02163894

In accordance with Section 392 of the Companies Act 1985, we hereby give notice of our resignation as auditors of Ben-Motor and Allied Trades Benevolent Fund with effect from 31 December 2003.

In accordance with Section 394 of the Companies Act 1985, we are pleased to 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.

Yours faithfully

BDO Stoy Hayward



0142/PDR/LLP covering letter
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