

Volcrepe Limited
Empire House
Mount Stuart Square
Cardiff
CF10 5QZ

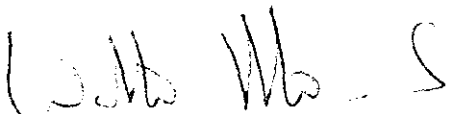
22nd April 2005

VOLCREPE LIMITED
COMPANY REGISTRATION NUMBER: 2283491

NOTICE UNDER COMPANIES ACT 1985 s.392
RESIGNATION OF AUDITORS

WE HEREBY GIVE NOTICE THAT IT IS THE INTENTION OF THIS FIRM TO RESIGN AS AUDITORS TO THE ABOVE-NAMED COMPANY WITH EFFECT FROM 29 APRIL 2005.

IN ACCORDANCE WITH SECTION 394 COMPANIES ACT 1985, WE CONFIRM THAT THERE ARE NO CIRCUMSTANCES ASSOCIATED WITH THIS RESIGNATION WHICH WE BELIEVE SHOULD BE BROUGHT TO THE ATTENTION OF THE MEMBERS OR CREDITORS OF THE COMPANY.


.....
WALTER HUNTER & CO
24 BRIDGE STREET
NEWPORT
SOUTH WALES
NP20 4SF

