

EACOTT WORRALL

CHARTERED ACCOUNTANTS

GRENVILLE COURT, BRITWELL ROAD, BURNHAM, BUCKS. SL1 8DF. TELEPHONE: BURNHAM (01628) 665432. FAX: (01628) 669474

KWH/AD/AP

The Secretary
Celebrated Group Limited
14/15 Craven Street
London
WC2N 5AD

2297958

13 March 1995

Dear Sir

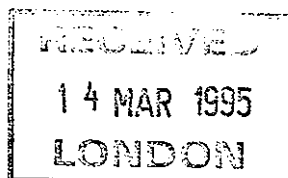
We hereby resign as auditors of the company with effect from today's date.

In accordance with section 394 of the Companies Act 1985, we confirm there are no circumstances connected with our resignation as auditors of the company which we consider should be brought to the attention of the members or creditors of the company.

May we point out that a copy of this letter must be sent by you to the Registrar of Companies within fourteen days of receipt. Forms J392 and J394 are being forwarded to the Registrar.

Yours faithfully

Eacott Worrall



PARTNERS.

K W HURLEY FCA S J ROPER BA FCA J B SMITH BSC FCA ATII R F MELLORS BSC FCA
N M CURTIS BSC ACA E J F BRIGHTWELL MA (CANTAB) FCCA LICENSED INSOLVENCY PRACTITIONER

CONSULTANT:

C M A SIMON FCA