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The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CF4 3UZ

The Directors
Glympton Farms Limited
Estate Office
Glympton
Woodstock
Oxon
OX20 1AH

26 April 2004

Our ref: IPS/SF/resignationlt

Dear Sirs

Notice of resignation as auditors

In accordance with Section 392 of the Companies Act 1985, we give notice that we are resigning as auditors of Glympton Farms Limited, registered number 2403785, with effect from 26 April 2004.

In accordance with Section 394 of the Companies Act 1985, we confirm that there are no circumstances connected with our resignation which we consider should be brought to the notice of the shareholders or creditors of Glympton Farms Limited.

Yours sincerely



PricewaterhouseCoopers LLP

