



**Automobile Association Insurance
Services Holdings Limited**

Norfolk House Priestley Road
Basingstoke Hampshire RG24 9NY

Telephone 0990 448866

12 August 1998

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

Dear Sir

In accordance with Section 392(3) Companies Act 1985 we enclose the notice of resignation deposited at our registered office by our auditors Coopers & Lybrand.

Yours faithfully

**MAXINE HARRISON
COMPANY SECRETARY**



Coopers
& Lybrand

business assurance
business recovery and insolvency
corporate finance
management consulting
tax and human resource advice

5 Town Quay
Southampton SO14 2HJ

telephone (01703) 632772
facsimile (01703) 330493

your reference

our reference

The Directors
The Automobile Association's Subsidiaries
Norfolk House
Priestley Road
BASINGSTOKE
Hampshire
RG24 9NY

20 July 1998

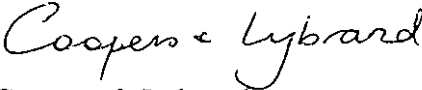
Our Ref: Doc2B

Dear Sirs

Following the merger of Price Waterhouse and Coopers & Lybrand from 1 July 1998, we have agreed with you that the new firm, PricewaterhouseCoopers will be replacing us as auditors. In accordance with Section 392 of the Companies Act 1985 we give notice that we are resigning as auditors of The Automobile Association's UK subsidiary companies listed on the attached schedule ("Doc 8") with immediate effect.

In accordance with Section 394 of the Companies Act 1985, we confirm that there are no circumstances connected with our ceasing to hold office as auditors to the companies referred to above that we consider should be brought to the attention of the companies' members or creditors.

Yours faithfully


Coopers & Lybrand

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