

CANNON AVENT

CANNON AVENT GROUP PLC
ASHLEY ROAD
LONDON N17 9LH, ENGLAND
TEL 020 8365 5700
FAX 020 8365 5701

The Registrar of Companies
Companies House
21 Bloomsbury Street
London
WC1B 3QW

EA/RMB

26 February, 2003

Dear Sir,

Cannon Avent Group plc, Company Number 2437245

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

Yours faithfully,
For and on behalf of
Cannon Avent Group plc


E. Atkin
Director

