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Our Ref: AJDS/070799JF

7 July 1999

The Directors
Weinel & Partners Limited
28 Ely Place
LONDON
EC1N 6RL

Dear Sirs,

We hereby give notice of our resignation as auditors of Weinel & Partners Limited. This notice shall operate to end our term of office with immediate effect.

There are no circumstances connected with our resignation, which we consider, should be brought to the notice of the members or creditors of the company.

We would remind the Board that Section 394 Companies Act 1985 requires that you send a copy of this notice to the Registrar of Companies within fourteen days.

Yours faithfully MacIntyre & Co

A.J.D.Sampson

