

2476157

The Directors  
Huntleigh Luton Limited  
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19 December 2000

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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 Huntleigh Luton Limited, registered number 2476157 with effect from 19 December 2000.

## Statutory notice under Section 394

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 Huntleigh Luton Limited.

Yours faithfully



PricewaterhouseCoopers

