

MARTIN P. GODDARD

CHARTERED ACCOUNTANT

69 Tupwood Lane, Caterham, Surrey CR3 6DD  
Tel: 0883 341101 Fax: 0883 341107

13th May 1995

The Secretary  
Maiden Corporation Ltd  
The Red House  
Brookhill  
Cowfold  
West Sussex RH13 8BX

Dear Sirs,

MAIDEN CORPORATION LTD  
NO. 02586908

I hereby resign as auditor to the company and I confirm that there are no circumstances connected with my resignation that should be brought to the notice of members or creditors of the company.

Yours faithfully,

*Martin P. Goddard*

