Registrar of Companies, Companies House, Cardiff.

Dear Sirs,

Park Rose Limited. Co Number 2610531

Under the provision of s390 Companies Act 1985, Jackson Robson give notice that they resigned as auditors to the company on 18th January 1998.

Jack A

We consider that there are no circumstances connected with our resignation which should be brought to the notice of the members or creditors of the company.

Our ref : ACL/CC Date : 18/01/1998

Yours faithfully,

Jackson Robson Registered Auditors

33-35, Exchange Street, Driffield, East Yorkshire, YO25 7LL

