

2725827

PRICEWATERHOUSECOOPERS 

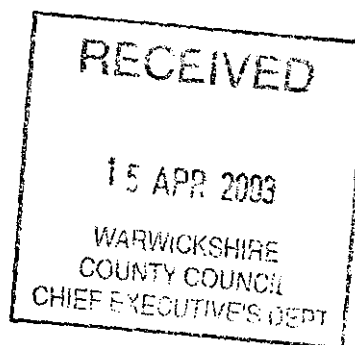
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The Directors  
Warwickshire Technology Park Management Company (No.2)  
Limited  
C/o Warwickshire County Council  
Chief Executive's Department  
Legal Services  
PO Box 9  
Shire Hall  
Warwick  
CV34 4RR

14 April 2003

Our ref: SS/RC

Dear Sirs



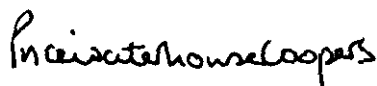
#### Notice of Resignation as auditors

Following the conversion of PricewaterhouseCoopers to a Limited Liability Partnership (LLP) from 1 January 2003, we have agreed with you that the new firm, PricewaterhouseCoopers LLP will be replacing us as auditors.

In accordance with Section 392 of the Companies Act 1985, we give notice that we are resigning as auditors of Warwickshire Technology Park Management Company (No 2) Limited, registered number 2725827 with effect from midnight 25 April 2003.

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 Warwickshire Technology Park Management Company Limited.

Yours faithfully



PricewaterhouseCoopers

