

# VICCAJEE McCALL

REGISTERED AUDITORS

30 Reading Road South, Fleet, Hampshire GU13 9QL

Telephone: 01252 811990 Facsimile: 01252 812376

28th April 1998

The Directors  
L.L.S. Holdings Limited  
Old Brewery  
Russell Street  
Windsor  
Berkshire  
SL4 1HQ

CORP

Dear Sirs

**L.L.S. Holdings Limited - Company No. 2781951**

We hereby submit our resignation as Auditors of L.L.S. Holdings Limited, with immediate effect.

As required by Section 394(1) 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 members or the creditors of L.L.S. Holdings Limited.

We confirm that we have sent a copy of this letter to the Registrar of Companies.

Yours faithfully

Vicajee McCall

