

Aldwych House

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your ref

our ref

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10/75/8452/01/GD

The Directors **Movitex Signs Limited** 80 Great Portland Street London **W1N 5PA**

10 February, 1997

Dear Sirs,

MOVITEX SIGNS LIMITED REGISTRATION NUMBER: 2799844

In accordance with Section 392 of the Companies Act 1985 ("the Act"), we resign as auditors of the company, such resignation to have immediate effect.

As required by Section 394 of the Companies Act 1985 we confirm that there are no circumstances connected with our ceasing to hold office which we consider should be brought to the attention of the members or creditors of the company.

We further confirm that we have no outstanding claims whatsoever against the company.

Yours faithfully,

COOPER LANCASTER BREWERS

