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B.J. STRAUGHAN AND PARTNERS
CHARTERED ACCOUNTANTS AND REGISTERED AUDITORS

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The Directors
Dovepharm Limited
1 Thane Road West
Nottingham
NG2 3AA

Our Ref: BJS/SL/DOVE01

15 July 2005

COPY

Dear Sirs,

Further to our receipt of a letter from KPMG LLP we resign as auditors of Dovepharm Limited.

In accordance with section 394(1) 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.

Yours faithfully



B J Straughan & Partners

15.05



Also at:

Fairview House
20 Mary Street
Stanley
Co. Durham
DH9 0NQ