

*Price Waterhouse*



The Directors  
Apta Healthcare Limited  
Sun House  
58 West Regent Street  
GLASGOW  
G2 2QZ

20 November 1998

Reference: DJF/HMGO/JG

**Subject: Apta Healthcare Limited**

Dear Sirs

02837814

**Notice of resignation as auditors**

In accordance with Section 392 of the Companies Act 1985, we give notice that we are resigning as auditors of the above company with immediate effect.

**Statutory notice under Section 394**

In accordance with Section 394 of the Companies Act, 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 the above company.

Yours faithfully

*Price Waterhouse*

