



Chartered Accountants

Lynton House, 7-12 Tavistock Square, London WC1H 9LT DX No. 2112 Euston.
 Telephone: 020 7387 5868 Fax: 020 7388 3978 E.mail: ms@morley-scott.co.uk

Our Ref: MJB/SSC/8

16 December 1999

The Directors
 Hilstone Corporation Limited
 26-28 Mount Row
 LONDON
 W1Y 5DA

Dear Sirs

HILSTONE CORPORATION LTD

We give notice of our resignation as auditors of the company and enclose our Statement required by S.394 Companies Act 1985 which we have deposited with the Registrar of Companies.

Yours faithfully

Morley & Scott
 Morley & Scott



Other Offices at : Slough, Winchester, Hove.

Partners: M J Bolton FCA, S A Salter FCCA, T Sarin FCCA, M D Payne FCA, R A Watson FCCA, J C O Clay FCA, P King FCA, T M Dharsi FCA ATII,
 Ms K L Moran ACA, S M Cowood ACA, J R Aughterson ACA ATII, Mrs S M Barrett FCA, A B Cole FCA, S E Garland FCA, S Howard FCCA,
 R C Matthews FCA, Mrs. L L Richardson FCA ATII. Consultants: E D Green FCA, J Gunnell FCCA.

Registered to carry on audit work and authorised to carry on Investment Business by the Institute of Chartered Accountants in England and Wales.

Website: www.morley-scott.co.uk



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