

PricewaterhouseCoopers LLP
31 Great George Street
Bristol
BS1 5QD
Telephone +44 (0) 117 929 1500
Facsimile +44 (0) 117 929 0519
www.pwc.com/uk

The Directors
TakeaBreak Motorway Services Limited
RoadChef House
Norton Canes MSA
Betty's Lane
Norton Canes
Cannock
Staffordshire WS11 9UX

27 June 2007

Our ref AGL/sch

Dear Sirs

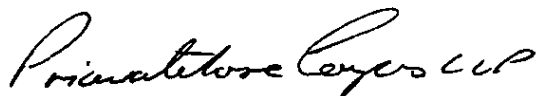
Notice of resignation as auditors

In accordance with Section 392 of the Companies Act 1985, we give notice that we are resigning as auditors of TakeaBreak Motorway Services Limited, registered number 2941640 with effect from 27 June 2007

Statutory notice under Section 394

In accordance with Section 394 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 shareholders or creditors of TakeaBreak Motorway Services Limited

Yours faithfully,



PricewaterhouseCoopers LLP

FRIDAY



A11 *A7IJ1R0A* 06/07/2007 394
COMPANIES HOUSE