



Accountants and business advisors

New Garden House 78 Hatton Garden London EC1N 8JA Telephone 020 7831 7393 Facsimile 020 7405 6736
Web site <http://www.pkf.co.uk>

Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CA4 3UZ

Our ref: IFM/IS/1015401

15 July 2003

Dear Sir

Galapagos Conservation Trust (Company number 03004112)

In accordance with Section 394(5) of the Companies Act, we enclose our formal resignation letter as auditors to the above-named company. A copy has been forwarded to the directors for appropriate action by them.

Yours faithfully

PKF

