

Deloitte & Touche
1 Woodborough Road
Nottingham NG1 3FG



Tel: National 0115 950 0511
International + 44 115 950 0511
Fax (Gp. 3): 0115 959 0060
DX 724280 Nottingham 44
www.deloitte.co.uk

INVESTOR IN PEOPLE

*Lucy Jones
for con. Feb.*

**Deloitte
& Touche**

The Secretary
The Heritage Pub Company (Holdings) Limited
Donington House
Riverside Road
Pride Park
Derby
DE24 8HY

Our Ref: PLH/LAJ

25 October 2002

Dear Sir

The Heritage Pub Company (Holdings) Limited - 2703858
The Heritage Pub Company Limited - 3004859

This letter is formal notice of our resignation as auditors of the above companies with immediate effect.

There are no circumstances connected with our resignation which we consider should be brought to the attention of the members or creditors of the company.

Yours faithfully

Deloitte & Touche

Deloitte & Touche



**Deloitte
Touche
Tohmatsu**

Aberdeen, Belfast, Birmingham, Bracknell, Bristol, Cambridge, Cardiff, Crawley, Edinburgh, Glasgow, Leeds, Liverpool, London, Manchester, Milton Keynes, Newcastle upon Tyne, Nottingham, St Albans and Southampton.

Principal place of business at which a list of partners' names is available: Stonecutter Court, 1 Stonecutter Street, London EC4A 4TR.

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