

# Haslehursts

CHARTERED ACCOUNTANTS  
AND BUSINESS ADVISERS

Our ref: WKGH/TWH/rf 00349

25 April 2005

Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

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W. K. G. HASLEHURST, M.A. (Cantab), FCA  
T. W. HASLEHURST, M.A. (Cantab), ACA

*TAX CONSULTANT*  
G.A. COWLEY, ATT



Dear Sirs

**Resignation as auditors**  
**Clinton Enterprises Limited**  
**Company No: 3005781**

In connection with our non reappointment as auditors of the above company, we provide the following statement:

For the purpose of Section 394 (1) Companies Act 1985, we confirm that we are not aware of any circumstances connected with our non reappointment which we consider should be brought to the notice of the members or creditors of the company.

Yours faithfully

**HASLEHURSTS**

