



**BDO Stoy Hayward**  
Chartered Accountants

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**Private and Confidential**

The Directors  
Haven Funding Plc  
c/o THFC (Services) Limited  
21/23 Ironmonger Lane  
London  
EC2V 8EY

22 December 2003

Dear Sirs

**Notice of resignation as auditors of Haven Funding Plc (Company Number 03139687)**

In accordance with Section 392 of the Companies Act 1985, we hereby give notice of our resignation as auditors of Haven Funding Plc with effect from 31 December 2003.

In accordance with Section 394 of the Companies Act 1985, we are pleased to confirm that 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

BDO Stoy Hayward

