



3161100

## Pannell Kerr Forster

Pannell House 159 Charles Street Leicester LE1 1LD Telephone 0116 250 4400 Facsimile 0116 2854651

The Directors  
Autosigns Holdings plc  
North Mills  
Frog Island  
Leicester  
LE3 5DH

Company No 3161100

Our ref: RWS/RBJ/mpg/1070010

11 September 2000

Dear Sirs

We hereby tender our resignation as auditors of the company to take effect forthwith.

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

Yours faithfully

