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KNILL JAMES

Chartered Accountants

NRE020
17 July 2000
nick@knill-james.co.uk

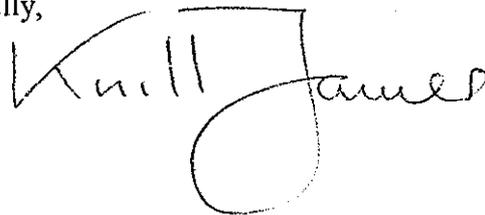
The Directors
Electricity Direct UK Limited
78 High Street
LEWES
East Sussex
BN7 1XF

Dear Sirs,

Please accept this letter as our formal resignation as Auditors to the Company. Such resignation to take immediate effect.

We can confirm that there are no circumstances connected with our resignation which we consider should be brought to the attention of either the members or creditors of the Company.

Yours faithfully,



78 High Street, Lewes, East Sussex, BN7 1XF. Tel: 01273 480480

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