



**BDO Stoy Hayward**  
Chartered Accountants

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**Private and Confidential**

The Directors  
Hallco 80 Limited  
40 Portman Square  
London  
W1H 6LT

22 December 2003

Our ref: 163/DMA/A311

Ext 2320

Dear Sirs

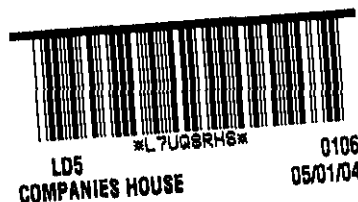
**Notice of resignation as auditors of Hallco 80 Limited (Company Number 3189199)**

In accordance with Section 392 of the Companies Act 1985, we hereby give notice of our resignation as auditors of Hallco 80 Limited 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



163/DMA/B2428  
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