

## Price Waterhouse



3210281

30 May 1997

We hereby certify  
this to be a true copy  
of the original.  
Paisner & Co.

The Directors  
Riverside plc  
2 Thameside Centre  
Kew Bridge Road  
Brentford  
Middlesex  
TW8 0HF

Paisner & Co  
11/6/97

Dear Sirs

**Riverside Racquet Centre Limited, Northwood Developments Limited, Espree Leisure Limited, Surrey Tennis and Country Club (STCC) Limited, STCC Travel Limited, Riverside Health (UK) Limited, Riverside Sportcare Limited, Riverside Leisure Developments PLC, Riverside Childcare Limited, Uniforce Limited ( 'The Companies' )**

We hereby give notice of our resignation as auditors of the Companies in accordance with section 392(1) Companies Act 1985 (as amended).

As required by section 394(1) we confirm that there are no circumstances connected with our resignation which we would consider should be brought to the notice of the members and creditors of the Companies. A copy of this letter has been sent to the Registrar of Companies and we would remind you that the Companies are required to forward a further copy to the Registrar within 14 days of receipt.

Yours faithfully

Price Waterhouse

