

M R Salvage & Co.

Chartered Accountants

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Our ref: MEF/U015/kej

Your ref:

The Directors
U K Overseas Territories Conservation Forum
102 Broadway
Peterborough
PE1 4DG

1 April 2005

Dear Sirs

U K Overseas Territories Conservation Forum
Company number 03216892

We hereby resign our office as auditors of the company with effect from the date of this letter.

We confirm 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

M R Salvage & Co

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