Fifth Floor, 100 Avenue Road, London NW3 3HF
Telephone: +44 (0) 20 7483 2426 Fax: +44 (0) 20 7483 2760 Email: info@middlesexholdings.plc.uk

Please reply to:

55 Queen Anne Street London W1G 9JR

Registrar of Companies Crown Way Maindy Cardiff CF4 3UZ

Our ref: 2005. roc 6<sup>th</sup> February 2002

Dear Sirs

## Oskmet (DRI) Limited

In accordance with the requirements of sections 392 (3) and 394 of the Companies Act 1985, we enclose herewith a letter of resignation by the Company's auditors.

Yours faithfully For and on behalf of Middlesex Holdings plc

Seremy P Gorman Company Secretary

#AK28289N\* 0494
COMPANIES HOUSE 12/02/02

Delsitte & Touche Hill House 1 Little New Street London EC4A 3TR

Tel: National 020 7936 3000 International + 44 20 7936 3000 Fax (Gp. 3): 020 7583 8517 LDE: DX 599 www.deloitte.co.uk



The Secretary
Oskmet (DRI) Limited
Fifth Floor
100 Avenue Road
London
NW3 3HF

28 January 2002

Dear Sir

This letter is formal notice of our resignation as auditors of Oskmet (DRI) Limited with effect from 31 January 2002.

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



