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Our Ref: HP/MAIN.CH.AUDS

The Registrar
Companies House
Crown Way
Cardiff CF4 3UZ

20 June 2000

Dear Sir,

Edge Hill Maintenance Services Ltd – Company No. 03333261

At an ordinary meeting held yesterday of the members of the above company a resolution was passed to accept the resignation of PricewaterhouseCoopers as external auditors.

Their resignation letter, a copy of which is attached but which we understand has already been lodged by them with you, states that: "In accordance with Section 394 of the Companies Act 1985, we confirm that there are no circumstances connected with our resignation, which we consider should be brought to the notice of the shareholders or creditors of Edge Hill Maintenance Services Ltd."

At the same ordinary meeting KPMG of St James' Square, Manchester M2 6DS were appointed to hold office as external auditors until the conclusion of the next general meeting at which accounts are laid before the company.

Yours faithfully,



S. J. Igoe
Company Secretary

Enc. (1)

Dr. John Cater *Chief Executive*

St. Helens Road, Ormskirk,
Lancashire L39 4QP

Telephone: 01695 575171
Facsimile: 01695 579997
Internet: <http://www.ehche.ac.uk>

PricewaterhouseCoopers
8 Princes Parade
St Nicholas Place
Liverpool L3 1QJ
Telephone +44 (0) 151 227 4242
Facsimile +44 (0) 151 227 4575

The Directors
Edge Hill Maintenance Services Limited
St Helens Road
Ormskirk
Lancs
L39 4PQ

22 May 2000

Our ref: EHMS0805.doc

Dear Sirs

Notice of resignation as auditors

In accordance with Section 392 of the Companies Act 1985, we give notice that we are resigning as auditors of Edge Hill Maintenance Services Limited, registered number 3333261 with effect from today's date.

Statutory notice under Section 394

In accordance with Section 394 of the Companies Act 1985, we confirm that there are no circumstances connected with our resignation, which we consider should be brought to the notice of the shareholders or creditors of Edge Hill Maintenance Services Limited.

Yours faithfully


PricewaterhouseCoopers