

PricewaterhouseCoopers
Southwark Towers
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The Directors
Evolution Capital Investment Limited
The Registry
Royal Mint Court
London
EC3N 4LB

21st February 2003

Dear Sirs

In accordance with Section 392 of the Companies Act 1985, we give notice that we are resigning as auditors of Evolution Capital Investment Limited, registered number 3359805 with effect from February 27th 2003.

Yours faithfully



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The Directors
The Evolution Group plc
The Registry
Royal Mint Court
London EC3N 4LB

21st February 2003

Dear Sirs

Notice of resignation as auditors

Following the conversion of PricewaterhouseCoopers to a Limited Liability Partnership (LLP) from 1 January 2003, we have agreed with you that the new firm, PricewaterhouseCoopers LLP will be replacing us as auditors.

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 the Evolution Group plc and its subsidiaries.

Yours faithfully



PricewaterhouseCoopers