

TORRINGTON HOUSE, 47 HOLYWELL HILL ST. ALBANS, HERTFORDSHIRE, AL1 1HD TELEPHONE: ST ALBANS (01727) 838255 FAX: (01727) 861052 email: mt@mor-thort.co.uk http://www.mor-thort.co.uk

The Secretary
Cash-a-Cheque Great Britain Limited
Torrington House
47 Holywell Hill
St Albans
Hertfordshire
AL1 1HD

In reply to this letter please contact:

Our ref.: CST/GMH/C446O

15th February 1999

Dear Sir

In accordance with section 392(1) Companies Act 1985 (as amended by Companies Act 1989), we hereby tender our resignation as auditors of the company.

In accordance with section 394(1) of the Act (as amended), we confirm that there are no circumstances connected with our resignation which we consider should be brought to the notice of the members or the creditors of the company.

Yours faithfully

MORTON THORNTON

