





Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

ANC Rental Corporation - International

James House 55 Welford Road Leicester, LE2 7AR Tel direct: 0116 256 5694 Fax direct: 0116 256 5643

9 October 2002

Dear Sirs

Company Name: ANC Rental Corporation (Group) Plc

Company Number: 3418813

I now enclose the following in respect of the above company:

2. Formal notification of the resignation of Arthur Andersen as the Company's Auditors.

Messrs Ernst and Young LLP of City Gate West, Toll House Hill, Nottingham NG1 5FY have been appointed as Auditor in their place.

I enclose a copy of this letter together with a reply paid envelope and I would be grateful if you would acknowledge receipt in the usual way

Yours faithfully

Claire Thomas

Paralegal

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