## PRICEWATERHOUSE COOPERS @

Sue Windiage

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## Private and Confidential

The Directors
Egg Plc
1 Waterhouse Square
142 Holborn Bars
London EC1N 2NA



27 June 2000

Dear Sirs

3423192

## Letter of Resignation as Auditors, Egg Plc and subsidiaries

We give notice that we are resigning as auditors of Egg Plc and its subsidiaries as detailed below:

Prudential Banking Plc
Egg Investments Limited
Egg Nominees Limited
Egg Services Limited
Egg Financial Products Limited
GS Thirteen Limited

Our resignation is with effect from 26 June 2000. There are no circumstances connected with our resignation which we consider should be brought to the notice of the shareholders or creditors of Egg Plc.

Yours faithfully

PricewaterhouseCoopers

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EDZ COMPANIES HOUSE 0009

PricewaterhouseCoopers is the successor partnership to the UK firms of Price Waterhouse and Coopers & Lybrand. The principal place of business of PricewaterhouseCoopers and its associate partnerships, and of Coopers & Lybrand, is 1 Embankment Place, London WC2N 6NN. The principal place of business of Price Waterhouse is Southwark Towers, 32 London Bridge Street, London SE1 9SY. Lists of the partners' names are available for inspection at those places.