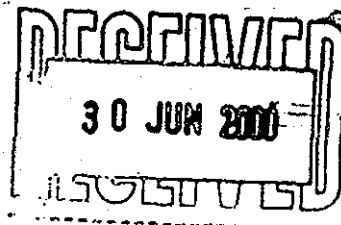


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Private and Confidential

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

PricewaterhouseCoopers

