

Our ref:- JFH/DON/SP

17 January 2001

The Directors  
Coachlease Plc  
Parsonage House  
Parsonage Square  
Church Street  
Dorking  
Surrey  
RH4 1UP



03457 517

**Burgis & Bullock**  
Chartered Accountants  
and Business Advisers

Dear Sirs

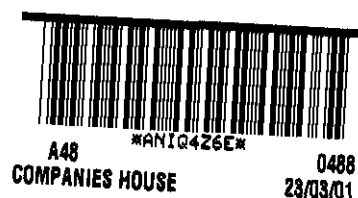
### NOTICE OF RESIGNATION

We hereby formally tender our Notice of Resignation as auditors of Coachlease Plc with immediate effect.

In our opinion there are no circumstances connected with our resignation which we feel should be brought to the notice of the members or creditors of the company.

Yours faithfully

for Burgis & Bullock



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Offices at Banbury ■ Leamington Spa ■ Rugby

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