



menzies chartered accountants

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AD/AMM

1 August 2006

PRIVATE & CONFIDENTIAL

The Board of Directors
Bellhire Plc
197-199 Garth Road
Morden
Surrey SM4 4NE

Dear Sirs,

Bell Choice Limited 3572433

We hereby give notice of our resignation as auditors to the above Company in accordance with Section 392(1) of the Companies Act 1985 (as amended).

As required by Section 394(1), we would confirm that there are no circumstances connected with our resignation which we consider should be brought to the notice of members or creditors of the Company.

A copy of this letter has been sent to the Registrar of Companies, and we would remind you that the Company are required to forward a further copy to the Registrar within fourteen days of receipt.

Yours faithfully,

MENZIES

