



**BDO Stoy Hayward**  
Chartered Accountants

8 Baker Street London W1U 3LL  
Telephone: +44 (0)20 7486 5888  
Facsimile: +44 (0)20 7487 3686  
DX 9025 West End W1  
Web site: www.bdo.co.uk

**Private and Confidential**

The Directors  
Sussex Place Ventures Limited  
6-16 Huntsworth Mews  
London  
NW1 6DD

19 December 2003

Dear Sirs

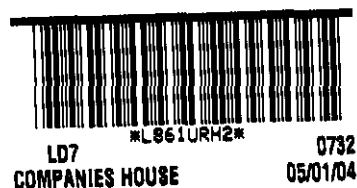
**Notice of resignation as auditors of Sussex Place Ventures Limited (Company Number 03610855)**

In accordance with Section 392 of the Companies Act 1985, we hereby give notice of our resignation as auditors of Sussex Place Ventures Limited with effect from 31 December 2003.

In accordance with Section 394 of the Companies Act 1985, we are pleased to confirm that there are no circumstances connected with our resignation which we consider should be brought to the attention of the members or creditors of the company.

Yours faithfully

BDO Stoy Hayward



96/IM/specimen letter of resignation  
g:\mwkclients\s\sussex place inv mgmnt (s2858)\letters\notification of resignation llp spv.doc