



WILTON AUDIT

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The Directors
Taruma Holdings Limited
26 Grosvenor Street
Mayfair
London
W1K 4QW

27 February 2003

Our ref: W997.069.NH

Dear Sirs

COMPANY NUMBER: 3611028

We hereby give notice under Section 392 of the Companies Act 1985 of our resignation as auditors to the company with effect from the date of this letter.

We furthermore confirm that there are no circumstances surrounding our resignation which we consider should be brought to the attention of the members or creditors of the company under Section 394 of the Companies Act 1985.

Yours faithfully

Wilton Audit
WILTON AUDIT

