

To the directors of Consumer Finance
Holdings Limited

Company Number 03621089

7 August 2001

Statement under Section 394 Companies Act 1985

We hereby give notice, under S392 of the Companies Act, of our resignation as auditors to Consumer Finance Holdings Limited as of 7 August 2001.

In accordance with S394, we confirm there are no circumstances connected with our ceasing to hold office as auditors of Consumer Finance Holdings Limited which we consider should be brought to the attention of members and/or creditors of the company.



BDO Stoy Hayward

