

your ref

our ref 1F0378-MRL-NMCL-EM



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The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CF4 3UZ

28 June 2005

Dear Sir

Dr Foster Ltd – Company No. 03812015

In accordance with the Companies Act 1985, Section 392, we wish to inform you of our intention to resign as auditors of the company with immediate effect.

In accordance with Section 394 of the Companies Act we confirm that there are no circumstances connected with our ceasing to hold office which we consider should be brought to the notice of the members or creditors of the company.

Yours faithfully

CLB



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K M Clarke N Buckley Sharp-Consultant
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