

To the directors of English Country Inns  
PLC

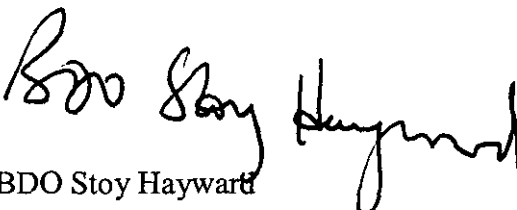
Company Number 3896380

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30 July 2002

Statement under Section 394 Companies Act 1985

There are no circumstances connected with our ceasing to hold office as auditors of English Country Inns PLC which we consider should be brought to the attention of members and/or creditors of the company.

  
BDO Stoy Hayward

