



**BDO Stoy Hayward**  
Chartered Accountants

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**Private and Confidential**

The Directors  
Xtempus Limited  
15 Stratton Street  
London  
W1J 8LQ

Date: 22 December 2003

Dear Sirs

**Notice of resignation as auditors of Xtempus Limited (Company Number 03897800)**

In accordance with Section 392 of the Companies Act 1985, we hereby give notice of our resignation as auditors of Xtempus 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  
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