

Ref: LW/3842/MPGA

9 June 2005.

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The Directors
Ehrmanns Holdings Limited
29 Corsica Street
London
N5 1JT

Dear Sirs

EHRMANNS HOLDINGS LIMITED
COMPANY NUMBER: 3902044
NOTICE OF RESIGNATION AS AUDITORS

Following the conversion of Goodman Jones to a Limited Liability Partnership (LLP) from 1 June 2005, it is proposed that the new firm, Goodman Jones LLP will replace us as auditors.

In accordance with Section 392 of the Companies Act 1985, we give you formal notice of our resignation as auditors to the company with effect from 9 June 2005.

We also, in accordance with Section 394(1) of the Companies Act 1985, confirm that there are no circumstances connected with our resignation as auditors which we consider should be brought to the notice of the members or creditors of the company.

Yours faithfully

Goodman Jones

