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Ref: LW/3842/MPGA

9 June 2005.

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

**COMPANIES HOUSE** 

PARTNERS

Anthony P Dobrin FCA Raymond & Morris FCA Stephen I Wildman FCA William E Grossman FCA Larry M Phillips FCA Michael D Goldstein FCA ATII Jack M Finesilver FCA Maurice P.G. Austin, FCA Peter J Rogol FCA MAE Jane C Bates FCA Graeme P Bursack FCA Julian R Flitter FCA Philip H Woodgate FCA Çotin Suleyman FCCA DIRECTORS TAX David J C Moore ATI IT Daren L Oliver MIAP