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CHARTERED ACCOUNTANTS

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The Directors
Cross Technologies Plc
275 King Henrys Drive
New Addington
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CR0 0AE

Our ref: 22/MC/2466

Your ref:

Date: 4 March 2005

Dear Sirs

**STATEMENT TO THE DIRECTORS OF CROSS TECHNOLOGIES PLC ON CEASING TO HOLD
OFFICE AS AUDITORS**
COMPANY NUMBER: 03910212

Following our resignation of today's date as Auditors to the Company, we are writing in accordance with Section 394 of the Companies Act 1985 and confirm that there are no circumstances connected with our ceasing to hold office that we consider should be brought to the attention of the Company's Members or Creditors.

Yours faithfully

Registered Auditors

