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B
R **BLICK**
ROTHENBERG
Chartered Accountants

The Company Secretary
Google UK Limited
Carmelite
50 Victoria Embankment
London
EC4Y 0DX

Our ref: DGJ/19569/CM

10th August 2004

3977902

Dear Sirs

Google UK Limited

We hereby resign our office as auditors of the above company with immediate effect.

In accordance with Section 394 of the Companies Act 1985, we confirm that there are no circumstances in connection with our resignation which we consider should be brought to the attention of the members or creditors of the company.

Yours faithfully

Blick Rothenberg



Chartered Accountants
Blick Rothenberg
12 York Gate
Regent's Park
London NW1 4QS
United Kingdom

Nigel G.
Paul G.
Dariusz J.
Christine K.
Martin K.

David L.
Mark M.
John N.
David P.

Nigel P.
John R.
David S.
David T.

David W.
David X.