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The Directors
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BF/LC/SB01

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Dear Sirs

In accordance with section 392 of the Companies Act 1985, we write to notify you of our resignation as auditors of Interfloor Group Limited. This resignation takes effect from the time at which you receive this letter.

In accordance with section 394(1) of the Companies Act 1985, we consider that there are no circumstances connected with our ceasing to hold office which should be brought to the attention of the members or creditors of the company.

We authorise and request you deliver a copy of this notice of resignation to the Registrar of Companies.

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Yours faithfully

Ernst & Young LLP

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COMPANIES HOUSE 30/08/05

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