



BDO Stoy Hayward
Chartered Accountants



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Private and Confidential

22 December 2003

The Directors
UK Hospitals No 1 (HC) Limited
Suite 101A
3 Whitehall Court
London
SW1A 2EL

Our ref: 89/SD/N520

Extension: 2663

Dear Sirs

Notice of resignation as auditors of UK Hospitals No. 1 (HC) Limited (Company Number 04435183)

In accordance with Section 392 of the Companies Act 1985, we hereby give notice of our resignation as auditors of UK Hospitals No. 1 (HC) Limited with effect from 31 December 2003.

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

Yours faithfully

BDO Stoy Hayward



96/IM/specimen letter of resignation
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