

Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

Our Ref: HH/CH/MR/604009

Your Ref:

21 March, 2005

Dear Sir

We hereby give formal notice of our resignation as auditors of Trumac Holdings Limited Registered No. 4890622 as required by Section 392 of the Companies Act 1985 to be effective immediately.

In accordance with Section 394 of the Companies Act 1985 we confirm that there are no circumstances connected with our ceasing to hold office as auditors which we consider should be brought to the attention of the members or creditors of the company.

Yours faithfully

Monahans

Monahans
E-mail: trowbridge@monahans.co.uk

