



**Garratts**

Chartered Accountants

29 Waterloo Road  
Wolverhampton WV1 4DJ  
(also Registered Office)  
Tel: (01902) 773658  
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Our Ref RB/MEH

30 June 2005

The Directors  
Enitial Water Limited 4405263  
Enterprise Drive  
Four Ashes  
Wolverhampton  
West Midlands  
WV10 7DE

The Directors

### Notice of resignation of auditors

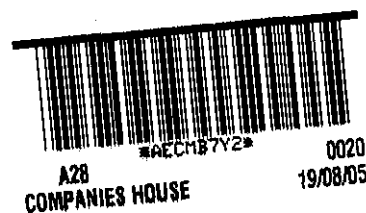
At your request and in order to assist you to implement your decision to change auditors with the minimum delay and formality, we hereby give notice of our resignation as auditors to Enitial Water Limited with immediate effect.

### Statement of circumstances

As required by Section 394 of the Companies Act 1985 we state that we do not consider there are any circumstances connected with our ceasing to hold office which we consider should be brought to the attention of the members or creditors of the company.

Please note that under the provisions of the Companies Act 1985 you are required within fourteen days to send a copy of this notice to the Registrar of Companies, and we are likewise required to send a copy of the above statement to the Registrar of Companies.

GARRATTS



Garratts is a trading name of Garratts Wolverhampton Limited  
Registered in England 4701349

Registered to carry on audit work and regulated for a range of investment business activities by the  
Institute of Chartered Accountants in England and Wales

Associated Practices-Garratts Legal, Garratts Financial Planning Services Limited  
& Garratts Corporate Finance Limited

A full list of Directors is available at the above address