

B.358/S SC 11/4/82

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D. GLIES & TULLO.

CHARTERED ACCOUNTANTS

L. STEWART

23 Rutland Square,
Edinburgh, EH1 2BP

28 October 1997

The Directors
Scott Renter Limited
Edinburgh DockEdinburgh
6 70

at 81

In accordance with Section 392 of the Companies Act 1985, we hereby resign as
directors of the company with immediate effect.

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

Yours faithfully

D. Glies & Tullo

Registered to carry on Audit Work and authorised to carry on Investment Business
by the Institute of Chartered Accountants of Scotland

