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The Directors  
ADT (UK) Holdings PLC  
The Summit  
Hanworth Road  
Sunbury-on-Thames  
TW16 5DB

16 April 2003

Dear Sirs,

1161048

## Notice of resignation as auditors

Following the conversion of PricewaterhouseCoopers to a Limited Liability Partnership (LLP) from 1 January 2003, we have agreed with you that the new firm, PricewaterhouseCoopers LLP will be replacing us as auditors.

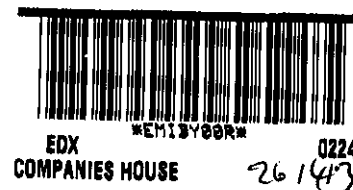
In accordance with Section 392 of the Companies Act 1985, we give notice that we are resigning as auditors of ADT (UK) Holdings PLC, registered number 3227448, with effect from the date of this letter, and of the companies listed in the appendix to this letter.

In accordance with Section 394 of the Companies Act 1985, we confirm that there are no circumstances connected with our resignation which we consider should be brought to the notice of the shareholders or creditors of the company or the companies listed in the appendix to this letter.

Yours faithfully,



PricewaterhouseCoopers



## Appendix

Companies covered by this letter:

Company name	Registered number
ADT (UK) Holdings PLC	3227448
✓ ADT Fire and Security plc	1161045
ADT Group PLC	2476211
Automated Security (Holdings) PLC	0321639
ADT Finance PLC	1937350
Automated Security Limited	2467427
Automated Loss Prevention Systems	2486617
American District Telegraph Services International Limited	1284493
ADT Aviation Limited	0637917
ADT Trustees Limited	1205676
Pritchard Services Group International Limited	1741739
Shepton Holdings Limited	2147472
Britannia Security Group Limited	1388141
ADT UK Investments Limited	2999304
Auto Auctions Limited	0551030
Farnham Limited	0145906
ADT(UK) Limited	1838517
KS Lift Services Limited	1564268
Sensormatic Commercial/ Industrial Limited	2709753
Sensormatic Limited	2722910
Sensormatic Finance Limited	1617303