

PricewaterhouseCoopers  
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The Directors  
ADT Fire and Security plc  
Security House  
The Summit  
Hanworth Road  
Sunbury-on-Thames  
Middlesex  
TW16 5DB

11 June 1999

Dear Sirs

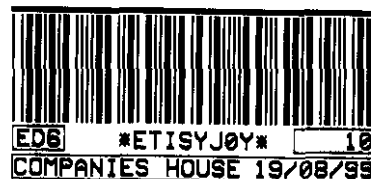
Following the merger of Coopers & Lybrand and Price Waterhouse from 1 July 1998, we have agreed with you that the new firm, PricewaterhouseCoopers will be replacing Coopers & Lybrand as auditors. We enclose the letter of resignation of Coopers & Lybrand and their statutory statement given in connection with their ceasing to hold office as auditors.

We confirm that we will take over the audit appointment on the same terms and conditions as before for Coopers & Lybrand, as set out in the existing engagement letter dated (but reading references to any Coopers & Lybrand entity or person as references to the corresponding PricewaterhouseCoopers entity or person). Please would you let us have confirmation of the appointment of PricewaterhouseCoopers on these terms in due course by providing us with a copy of the Board resolution to that effect.

Yours faithfully



PricewaterhouseCoopers



your reference

our reference

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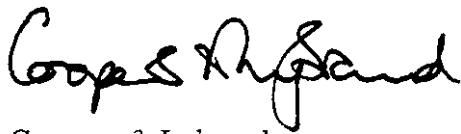
11 June 1999

Dear Sirs,

Following the merger of Price Waterhouse and Coopers & Lybrand from 1 July 1998, we have agreed with you that the new firm, PricewaterhouseCoopers 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 Fire and Security plc (formerly Electric Protection Services Limited) 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 as auditors to the company that we consider should be brought to the attention of the company's members or creditors.

Yours faithfully,



Coopers & Lybrand