

1786682

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The Directors
Woodward Foodservice Limited
Second Avenue
Deeside Industrial Park
Deeside
Flintshire
CH5 2NW

22 February 2005

Our Ref: HM/22-02-05/MT/1

Dear Sirs

Notice of resignation as auditors

In accordance with Section 392 of the Companies Act 1985, we give notice that we are resigning as auditors of Woodward Foodservice Limited, registered number 1786682 with effect from 22 February 2005.

Yours faithfully

PricewaterhouseCoopers LLP

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22 February 2005

Our Ref: HM/22-02-05/MT/2

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 Woodward Foodservice Limited.

Yours faithfully

PricewaterhouseCoopers LLP

PricewaterhouseCoopers