RICHARDS & CO.

CHARTERED ACCOUNTANTS and REGISTERED AUDITORS

TIMOTHY R. RICHARDS FCA

Bank Chambers, Canterbury Road, Lyminge,

Folkestone, Kent CT18 8HU

Telephone: 01303 862022

Fax: 01303 863600

E-mail: TimRichards1@compuserve.com

The Secretary
Motor Mall Limited
Little Densole Farm
1 Canterbury Road
Densole
Kent
CT18 7BJ

1st November 2001

Dear Sir

Co No 2251848

I am writing to give notice of resignation as Company Auditor, with effect from 31st December 2001.

I confirm that there are no circumstances connected with our resignation which we consider should be brought to the notice of the members or creditors of the company.

Yours faithfully

Richard lo

*ASP5D5F9** 0845
COMPANIES HOUSE 02/11/01

