

Deloitte.

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The Registrar of Companies
Companies House
Crown Way
Maindy, Cardiff
CF4 3UZ

Dear Sir

Mori Lee UK Limited ("the Company")

In accordance with Section 394 of the Companies Act 1985, we enclose a copy of our statement of circumstances connected with our ceasing to hold office as auditors of the Company which we consider should be brought to the attention of the members or creditors of the Company.

Yours faithfully

Deloitte & Touche LLP

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The Secretary
Mori Lee UK Limited
8/9 Hollis Road,
Grantham
Lincolnshire
NG31 7QH

12 November 2004

Dear Sir

This letter is formal notice of our resignation as auditors of Mori Lee UK Limited with effect from 12 November 2004.

There are no circumstances connected with our resignation which we consider should be brought to the attention of the members or creditors of the company.

Yours faithfully

Deloitte & Touche LLP

Deloitte & Touche LLP



AIC
COMPANIES HOUSE

UK00
16/11/04

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