

Grant Thornton UK LLP
Chartered Accountants
UK member of
Grant Thornton International

Our Ref PAG/AJJ/T10939
Your Ref

The Company Secretary
Tocris Cookson Limited
Tocris House
Hung Road
BRISTOL
BS11 9XJ

28 69577

24 November 2006

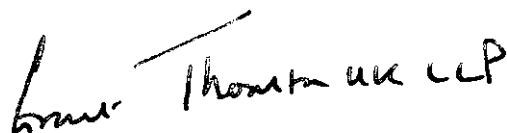
Dear Sir

In accordance with the Companies Act 1985, sections 392 to 394, we write to inform you of our resignation as auditors of Tocris Cookson Limited with immediate effect.

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

You are required to send a copy of this notice to the Registrar of Companies within fourteen days.

Yours faithfully



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Registered Auditors

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