

The Directors
Albion Water Ltd
71 Clarence Road
Tedington
Middlesex
TW11 0BN

3102176

21 August 2007

Dear Sirs

As we have discussed some time ago I hereby am writing t you to formally tender my resignation as auditor to the company

For the purposes of Section 394(1) Companies Act 1985, I confirm that I am not ware of any circumstances connected with our resignation which we consider should be brought to the notice of members or creditors of the company

I have enjoyed working with you and I wish you all the best for the future. If you believe I can be of any assistance to you in the future please do not hesitate to call me

Yours faithfully

C J Langford

SATURDAY



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