



BDO Stoy Hayward
Chartered Accountants

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Private and Confidential

The Directors
Profil UK Limited
Unit 6 Whitwick Business Centre
Stenson Road
Coalville
Leicestershire
LE674JP

22 December 2003

Our ref: 012163/KJE/GLW

Dear Sirs

Notice of resignation as auditors of Profil UK Limited (Registered Number 3964921)

In accordance with Section 392 of the Companies Act 1985, we hereby give notice of our resignation as auditors of the above company with effect from 31 December 2003.

In accordance with Section 394 of the Companies Act 1985, we are pleased to confirm that 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

BDO Stoy Hayward

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