



**BDO Stoy Hayward**  
Chartered Accountants

Kings Wharf 20-30 Kings Road  
Reading Berkshire RG1 3EX  
Telephone: +44 (0)118 925 4400  
Facsimile: +44 (0)118 925 4470  
Web site: www.bdo.co.uk

**Private and Confidential**

The Directors  
Tangram Leisure Limited  
48 Crown Road  
Marlow  
Bucks  
SL7 2QG

Dear Sirs

**Notice of resignation as auditors of Tangram Leisure Limited - Company Number:  
3966166**

In accordance with Section 392 of the Companies Act 1985, we hereby give notice of our resignation as auditors of Tangram Leisure Limited 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**



96/TM/specimen letter of resignation  
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