

**PricewaterhouseCoopers**  
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The Directors  
Triton plc 1211050  
Shepperton Business Park  
Caldwell Road  
Nuneaton  
CV11 4NR

12 February 2003

Our ref: LTD070203KLBSH

Dear Sirs

## Notice of resignation as auditors

Following the conversion of PricewaterhouseCoopers to a Limited Liability Partnership (LLP) from 1 January 2003, we have agreed with you that the new firm, PricewaterhouseCoopers LLP will be replacing us as auditors.

In accordance with Section 392 of the Companies Act 1985, we give notice that we are resigning as auditors of Triton plc registered number 01211050 with effect from 12 February 2003.

In accordance with Section 394 of the Companies Act 1985, we confirm that there are no circumstances connected with our resignation which we consider should be brought to the notice of the shareholders or creditors of Triton plc.

Yours faithfully



PricewaterhouseCoopers

