

Mrs B R D Fisher O B E
Chairman of Governors
The Yehudi Menuhin School Limited
Stoke D'Abernon
Cobham
Surrey KT11 3QQ

17 June 1998

Dear Madam,

We hereby tender our resignation as auditors to the company with effect from 25 June 1998.

For the purposes of section 394 of the Companies Act 1985, we confirm that we are not aware of any circumstances connected with our resignation which we consider should be brought to the notice of the members or creditors of the company.

May we point out that section 392(3) of the Companies Act 1985 requires that a copy of this notice must be sent by you, within fourteen days of receipt, to the Registrar of Companies.

Yours faithfully

