

WalkerGreenbank

Our Ref: hlo/0907L

Date: 9th July, 1998

Walker Greenbank PLC
4 Brunel Court, Cornerhall
Hemel Hempstead
Hertfordshire HP3 9XX

Telephone (01442) 234666
Facsimile (01442) 216067

The Registrar,
Companies House,
Crown Way,
Cardiff. CF4 3UZ.

COPY

Re: Change of Auditors

Dear Sir/Madam,

In accordance with Section 392(3) of the Companies Act 1985, I enclose the notice of resignation deposited at our registered office by our auditors Price Waterhouse, for filing on the public register.

Please acknowledge receipt by signing and returning the attached copy letter in the envelope provided.

Yours sincerely,



Miss H. L. Orange,
Assistant Company Secretary.

