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SL/KAM

22nd October 2004

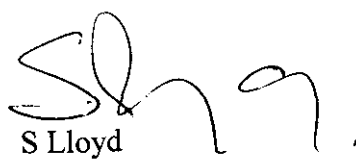
The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

Dear Sirs

**Re: Resignation of Auditors
Appointment of Auditors**

This letter is to notify you that Ernst & Young LLP have resigned as Auditors and Styles and George LLP have been appointed, as from 20th October 2004.

Yours faithfully



S Lloyd
Company Secretary

