

NOTICE OF RESIGNATION OF AUDITORS

Company Number: 112990

Name of Company: Jepson & Company Limited

Registered Office: 44, East Bank Road,
Sheffield. S2 3QN

We, Hart Shaw of 346, Glossop Road, Sheffield S10 2HW hereby give notice that in accordance with Section 392 of the Companies Act 1985, we resign as Auditors of the above company and its subsidiary companies as from the 21st May 2003.

In connection with our resignation and in accordance with Section 394(1) C.A. 1985 we confirm that there are no circumstances which we consider should be brought to the attention of members or creditors of the company.

Signed *Hart Shaw*

J.H. Robinson
Hart Shaw

