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The Registrar of Companies 21 Bloomsbury Street London WC1B 3XD 2 March 2001

WB/GD/FG

Dear Sir

Notice of resignation as auditors – Brymill Limited Company No. 170564

In accordance with Section 392 of the Companies Act 1985, we give notice that we are resigning as auditors of Brymill Limited with effect from 2 March 2001.

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 Brymill Limited.

Yours faithfully

Ernst & Young

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