

To the directors of Wessex Textiles
Limited

Company Number 312129

11 November 2004

Statement under Section 394 Companies Act 1985

We hereby give notice, under S392 of the Companies Act, of our resignation as auditors to Wessex Textiles Limited as of 11 November 2004.

In accordance with S394, we confirm there are no circumstances connected with our ceasing to hold office as auditors of Wessex Textiles Limited which we consider should be brought to the attention of members and/or creditors of the company.

BDO Stoy Hayward A UP

BDO Stoy Hayward LLP

