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C/o Ann McGookin The Directors Stylo plc Stylo House Harrogate Road Apperley Bridge Bradford BD10 0NW

314740

11 June 2007

Dear Sirs,

Notice of resignation as auditors

In accordance with Section 392 of the Companies Act 1985, we give notice that we are resigning as auditors of Stylo plc, registered number 314740 with effect from 26 June 2007

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 Stylo plc

Yours faithfully,

PricewaterhouseCoopers LLP

Leeds

TUESDAY



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