

# Deloitte & Touche



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E Peachey Esq  
Company Secretary  
Marconi (Projects) Limited  
The Grove  
Warren Lane  
Stanmore, Middlesex  
HA7 4LY

Our Ref: LE0001023/VK/AB

27 November 1999

Dear Mr Peachey

This letter is formal notice of our resignation as auditors of Marconi (Projects) Limited with effect from Completion (as defined in the Transactions Agreement dated 27 April 1999 between The General Electric Company, p.l.c. and British Aerospace Public Limited Company).

There are no claims against the company.

We confirm in accordance with sections 392 and 394 of the Companies Act 1985 that there are no circumstances connected with our resignation which we consider should be brought to the attention of the members or creditors of the company.

Yours sincerely

Deloitte & Touche



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COMPANIES HOUSE

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Deloitte Touche  
Tohmatsu

Aberdeen, Belfast, Birmingham, Bracknell, Bristol, Cambridge, Cardiff, Crawley,  
Edinburgh, Glasgow, Leeds, Leicester, Liverpool, London, Manchester, Milton Keynes,  
Newcastle upon Tyne, Nottingham, St Albans and Southampton.

Principal place of business at which a list of partners' names is available:  
Stonecutter Court, 1 Stonecutter Street, London EC4A 4TR.

Authorised by the Institute of Chartered Accountants in England and Wales to carry on  
investment business.