

CHARTERED CERTIFIED ACCOUNTANTS

Your Ref.

Our Ref.

PCM/DG/H039

Date

1st October, 1998

The Company Secretary, J.W. Hurdiss Limited, 30 William Street, Cleethorpes, North East Lincs., DN35 8PW.

Dear Sir,

In accordance with the Companies Act 1985, sections 392 to 394, we write to inform you of our resignation as auditors of J.W. Hurdiss Limited with immediate effect.

There are no circumstances connected with our ceasing to hold office which we consider should be brought to the attention of the members or creditors of the company.

You are required to send a copy of this notice to Companies House within fourteen days.

Yours faithfully,

P.C. Matthews,

WEAVER WROOT.

COMPANIES HOUSE 15/10/98

Burlington House,

28 Dudley Street,

North East Lincs. **DN31 2AB**

Telephone: (01472) 355057 Fax: (01472) 251709

Grimsby,

469426

