

Norfolk House Priestley Road Basingstoke Hampshire RG24 9NY

Telephone 0990 448866

12 August 1998

Registrar of Companies **Companies House** Crown Way Maindy Cardiff CF4 3UZ

Dear Sir

In accordance with Section 392(3) Companies Act 1985 we enclose the notice of resignation deposited at our registered office by our auditors Coopers & Lybrand.

Yours faithfully

MAXINE HARRISON COMPANY SECRETARY

Millarm

COMPANIES HOUSE 13/08/98

Registered Office: Norfolk House Priestley Road Basingstoke Hampshire RG24 9NY

Registered Number: 912211 England



business assurance business recovery and insolvency corporate finance management consulting tax and human resource advice 5 Town Quay Southampton SO14 2HJ telephone (01703) 632772 facsimile (01703) 330493

your reference

our reference

The Directors
The Automobile Association's Subsidiaries
Norfolk House
Priestley Road
BASINGSTOKE
Hampshire
RG24 9NY

20 July 1998

Our Ref: Doc2B

Dear Sirs

Following the merger of Price Waterhouse and Coopers & Lybrand from 1 July 1998, we have agreed with you that the new firm, PricewaterhouseCoopers will be replacing us as auditors. In accordance with Section 392 of the Companies Act 1985 we give notice that we are resigning as auditors of The Automobile Association's UK subsidiary companies listed on the attached schedule ("Doc 8") with immediate effect.

In accordance with Section 394 of the Companies Act 1985, we confirm that there are no circumstances connected with our ceasing to hold office as auditors to the companies referred to above that we consider should be brought to the attention of the companies' members or creditors.

Yours faithfully

Coopers & Lybrard
Coopers & Lybrand

DOC 2B