

1005239

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Critchleys

REGISTERED AUDITORS

CHARTERED ACCOUNTANTS

Our ref:

Your ref:

The Directors
New Internationalist Publications Limited
Company No. 01005239

25 March 1996

Dear Sirs

We hereby give formal notice of our resignation as auditor of New Internationalist Publications Limited.

As, required by section 394(1) of the Companies Act 1985, we confirm 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.

May we point out that section 392(3) of the Act requires that the company send a copy of this letter to the Registrar of Companies within 14 days of receipt.

Yours faithfully



a member of
The UK 200 Group
PRACTISING CHARTERED ACCOUNTANTS

D J STEW FCA A P BARCLAY-WATT CA D R E JELLIS-BALDOCK FCA ATII
R F COLLINGWOOD FCA FTII ATT L PAYNE FCA D W P DAVID FCA M S GOOD FCA
S R GOODRIDGE AITP A J HARRIS FCCA MSP A P STEIN FCA D J LEEN FCA
R F MINTY FCA J M RUSSELL FCA N G PLEDGER FCA W R JESTICO FCA
K C BYRNE ACA P J KEMP ACA T P ALDER FCCA

INTERNATIONAL LINKS VIA

JEFFREYS HENRY INTERNATIONAL

Other offices at:

ABINGDON (01235) 353333

DIDCOT (01235) 511555

FARINGDON (01367) 240226

THAME (01844) 214151

WITNEY (01993) 702418

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