

1050785



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BJB/NCC/KJG

14th August 1995

The Directors,  
Egerton Woods Limited,  
Coldharbour Farm,  
Egerton,  
Ashford,  
Kent.

Gentlemen,

We hereby resign as auditors of Egerton Woods Limited with effect from 4th August 1995 as the company no longer requires an audit.

In accordance with section 394 of the Companies Act 1985, we confirm that there are no circumstances connected with our resignation as auditors of Egerton Woods Limited which we consider should be brought to the attention of the members or creditors of the company.

Yours faithfully,

A handwritten signature in cursive script, appearing to read 'Day Smith Hunter', written in dark ink.

DAY, SMITH & HUNTER

