

PricewaterhouseCoopers LLP
1 Embankment Place
London WC2N 6RH
Telephone +44 (0) 20 7583 5000
Facsimile +44 (0) 20 7822 4652
Direct Phone +44 (0) 20 7804 0143
Direct Fax +44 (0) 20 7804 4034
www.pwc.com/uk

The Directors
Westmin Talc (UK)
Neathouse Place
London
SW1V 1BH

1086118

14 November 2005

Dear Sirs,

Notice of resignation as auditors

In accordance with Section 392 of the Companies Act 1985, we give notice that we are resigning as auditors of Westmin Talc (UK), registered number 1086118 with effect from 14 November 2005.

In accordance with Section 394 of the Companies Act 1985, we confirm that there are no circumstances connected with our resignation which we consider should be brought to the notice of the shareholders or creditors of Westmin Talc (UK).

Yours faithfully

PricewaterhouseCoopers LLP

PricewaterhouseCoopers LLP
London

