

Our Ref: GDW/BH/IG

14 April 1997

Registered no 1582227

The Company Secretary  
Ensor (Southern) Limited  
Pool Works  
Woodville  
Swadlincote  
Derbyshire  
DE11 8EU

Dear Sir

## ENSOR (SOUTHERN) LIMITED

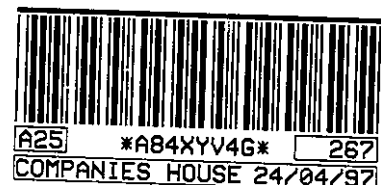
We are writing in accordance with the requirements of section 392 of the Companies Act 1985 to give you formal notice of our intention to resign as auditors of Ensor (Southern) Limited with immediate effect.

In accordance with section 394 of the Companies Act 1985, we confirm that there are no circumstances connected with our ceasing to hold office that we consider should be brought to the attention of the company's members or creditors.

Yours faithfully



**ROBSON RHODES**



Delwyn Chambers, 18 York Street, Manchester M2 1XJ, England