

1604010 **PKF**

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The Directors  
Eurolife Company Services Limited  
Eurolife House  
16 St John Street  
London EC1M 4NT

Company No. 1604010

Our ref: KSD/eb

19 April 2002

Dear Sirs

We hereby tender our resignation as auditors of the company with immediate effect.

There are no circumstances connected with our resignation which we consider should be brought to the notice of the members or creditors of the company.

Yours faithfully



