

2067828



The Directors  
Food For Thought (UK) Ltd  
Horsted Keynes Industrial Park  
Cinder Hill  
HORSTED KEYNES  
West Sussex  
RH17 7BD

C/4/34/74

22 May 1996

Dear Directors

We hereby resign as auditors of Food For Thought (UK) Ltd with immediate effect.

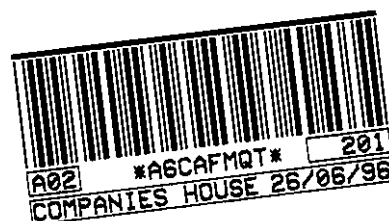
In our opinion there are no circumstances in connection with our resignation which we consider should be brought to the notice of the members or creditors of the company.

A copy of this notice should be deposited with the Registrar of Companies within 14 days of receipt.

Yours faithfully

A handwritten signature in dark ink, appearing to read "Honey Barrett". The signature is written in a cursive, flowing style.

HONEY BARRETT



55 Gildredge Road Eastbourne East Sussex BN21 4SF

Telephone (01323) 412277 Fax (01323) 412414

Also at Bexhill-on-Sea Haywards Heath Lewes Uckfield

Charles W House FCA Peter B Dineen FCA E(Liz) H Densley FCA ATII MSFA Neville C Beckhurst FCA Paul A J Knight FCA  
Brian T Cook BSc FCA Deirdre P S Copp FCA MLIA(Dip) George W Coleman ACA Bryan R Stevens ACA Paul R Winder BA ACA  
Consultant: Michael D Barrett MA(Cantab) FCA

Registered to carry on audit work and authorised to carry on investment business by the Institute of Chartered Accountants in England and Wales  
A member of Clark Whitehill Associates

