

To the directors of Alexander Mann  
Technology Limited

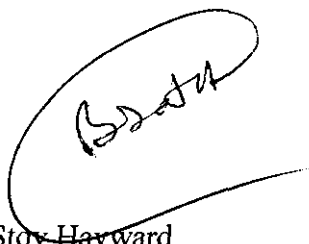
Company Number 02073305

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9 November 2000

Statement under Section 394 Companies Act 1985

There are no circumstances connected with our ceasing to hold office as auditors of Alexander Mann Technology Limited which we consider should be brought to the attention of members and/or creditors of the company.

A handwritten signature in black ink, appearing to read 'BDO Stoy Hayward', is enclosed within a large, hand-drawn oval.

BDO Stoy Hayward

