



ARRIVA

Our Ref: MJW/lw/256

14 February 2003

Registrar of Companies,
Companies House,
Crown Way,
Maindy,
Cardiff,
CF4 3UZ

Arriva plc
Admiral Way
Doxford International Business Park
Sunderland
SR3 3XP

Tel +44 (0) 191 520 4000
Fax +44 (0) 191 520 4001
DX 68/54 Sunderland 3
Web www.arriva.co.uk

Dear Sirs,

ARRIVA London South Limited – Company Number: 2328467

In accordance with Section 392(3) Companies Act 1985 we enclose the notice of resignation deposited at our registered office by our auditors PricewaterhouseCoopers. This resignation covers Arriva plc and its wholly owned subsidiary companies of which the above is one.

I would also confirm that PricewaterhouseCoopers LLP has been appointed as auditor to the companies concerned to fill the casual vacancy arising from the resignation of PricewaterhouseCoopers.

Yours faithfully

Malcolm J Ward
Assistant Company Secretary

Enc.,

