

**STATEMENT BY PERSON CEASING
TO HOLD OFFICE AS AUDITOR**

Pursuant to section 394 of the Companies Act 1985 as inserted by section 123 of the Companies Act 1989

COMPANY NUMBER: 2455189


THE BURNHAM MUSTARD COMPANY LTD

TIPTREE, COLCHESTER, ESSEX CO5 0RF

**We: BUTT COZENS
Town Wall House
Balkerne Hill
Colchester
Essex CO3 3AD**

Hereby give notice in accordance with section 394 of the Companies Act 1985 that:-

We confirm that in connection with our ceasing to hold office there are no circumstances which we consider should be brought to the notice of members or creditors of the company.

Signed: 

10 December 1999

