

## **NOTICE OF RESIGNATION OF AN AUDITOR**

**Pursuant to section 392 of the Companies Act 1985 as inserted by section 122 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 resign as auditors of the above company as from 10 December 1999.**

**Signed.....**

