

your ref

our ref 1A0384-MDC-EMC



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

28 June 2005

Dear Sir

**ADL Plc – Company No. 2463465**

In accordance with the Companies Act 1985, Section 392, we wish to inform you of our intention to resign as auditors of the company with immediate effect.

In accordance with Section 394 of the Companies Act we confirm that there are no circumstances connected with our ceasing to hold office which we consider should be brought to the notice of the members or creditors of the LLP.

Yours faithfully

A handwritten signature in black ink, consisting of a series of loops and strokes, positioned below the 'Yours faithfully' text.

**CLB**



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