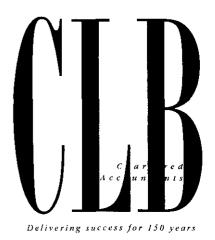


our ref

1A0384-MDC-EMC



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

**CLB** 

**COMPANIES HOUSE** 15/07/05