

**PricewaterhouseCoopers**  
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The Directors  
De La Rue plc  
De La Rue House  
Jays Close, Viables  
Basingstoke  
Hampshire RG22 4BS

14 February 2003

*De La Rue Investments Limited 2527386*

Dear Sirs,

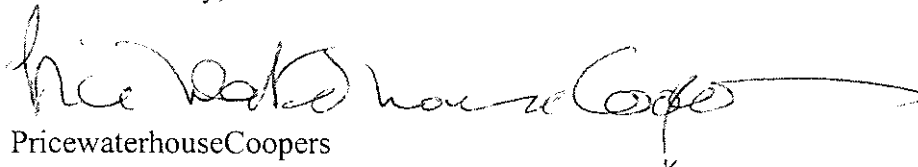
## **Notice of resignation as auditors**

Following the conversion of PricewaterhouseCoopers to a Limited Liability Partnership (LLP) from 1 January 2003, we have agreed with you that the new firm, PricewaterhouseCoopers LLP will be replacing us as auditors.

In accordance with Section 392 of the Companies Act 1985, we give notice that we are resigning as auditors of De La Rue plc and its subsidiaries with effect from 27 February 2003. (See Appendix 1 for a complete list of subsidiary companies and registration numbers.)

In accordance with Section 394 of the Companies Act 1985, we confirm that there are no circumstances connected with our resignation which we consider should be brought to the notice of the shareholders or creditors of De La Rue plc and its subsidiaries.

Yours faithfully,

  
PricewaterhouseCoopers



Appendix

UK Companies and Registration Numbers

<u>Company</u>	<u>Registration No.</u>
De La Rue plc	3834125
De La Rue Holdings plc	58025
Bradbury Wilkinson Holdings Limited	30559
De La Rue International Limited	720284
Currency Systems International UK Holding Company Limited	3883951
Currency Consulting International Limited	3271260
Currency Software Solutions Limited	3479881
Currency Systems United Kingdom Limited	2972164
De La Rue Payment Services Limited	48179
House of Questa Limited	4379828
De La Rue Investments Limited	2527386
De La Rue Scandinavia Limited	2636802
Harrison & Sons Limited	168827
Portals Group plc	164544
De La Rue InterClear Limited	3921899
Portals (Bathford) Limited	120528
Portals Holdings Limited	1305413
Portals Limited	813378
De La Rue Overseas Limited	355881
Portals Property Limited	656722
Royal Mint Services Limited (50% owned)	399642