

ROBSON RHODES

Chartered Accountants

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Our Ref: PRB/VM

19 July 1999

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2589295

The Company Secretary
Lattice Labels Ltd
Unit C Castle Hills Court
Howard Road
Eaton Socon
St Neots
Cambs
PE19 3ET

Dear Sir

LATTICE LABELS LIMITED

We are writing in accordance with the requirements of section 392 of the Companies Act 1985 to give you formal notice of our intention to resign as auditors of Lattice Labels Limited with immediate effect.

In accordance with section 394 of the Companies Act 1985, we confirm that there are no circumstances connected with our ceasing to hold office that we consider ought to be brought to the attention of the company's members or creditors.

Yours faithfully

*Robson Rhodes***ROBSON RHODES**

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