

BINDER HAMLYN

2742969

4 March 1998

The Company Secretary
Genome Research Limited
183 Euston Road
London
NW1 2BE

Andersen Worldwide

20 Old Bailey
London EC4M 7BH
0171 489 9000 Telephone
0171 489 6060 Facsimile
DX: 166

Dear Sirs

RESIGNATION AS AUDITORS

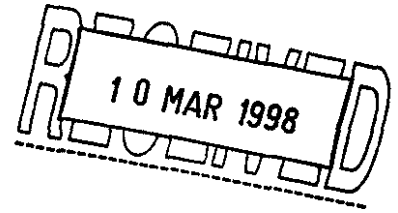
This letter is formal notice of our resignation as auditors of Genome Research Limited from today's date.

Yours faithfully

Binder Hamlyn



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Dear Sirs

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 should be brought to the attention of the company's members or creditors.

Yours faithfully

Binder Hamlyn