

**Bals Engineering**  
Jubilee Estate  
Ashington  
Northumberland  
NE63 8UG  
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**Private and Confidential**

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

23 July 1998

Dear Sirs

In accordance with Section 392(3) Companies Act 1985 we enclose the notice of resignation deposited at our registered office by our auditors Price Waterhouse.

Yours faithfully  
BALS ENGINEERING GROUP LIMITED  
2769705.

S Jackson  
Company Secretary



Notice of resignation of Price Waterhouse as auditors of the company having been received:

- (i) THAT PricewaterhouseCoopers be appointed to fill the casual vacancy thus arising to hold office until the conclusion of the next general meeting at which accounts are laid before the company; and
- (ii) THAT PricewaterhouseCoopers take over the existing engagement letter between the company and Price Waterhouse with immediate effect, on identical terms and conditions (but reading references to any Price Waterhouse entity or person as references to the corresponding PricewaterhouseCoopers entity or person).