



Morton Thornton
CHARTERED ACCOUNTANTS

2771761

TORRINGTON HOUSE, 47 HOLYWELL HILL
ST. ALBANS, HERTFORDSHIRE, AL1 1HD
TELEPHONE: ST ALBANS (01727) 838255
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Our ref: RWT.MI.L139
Your ref:

The Directors
Leisuredeck Limited
Maylands House
Maylands Avenue
Hemel Hempstead
Herts. HP2 7DE

In reply to this letter please contact:

10th February 1997

Craig Tallents

Dear Sirs,

LEISUREDECK LIMITED

We write to inform you that we hereby resign from our office of Auditors of Leisuredeck Limited with immediate effect.

This letter constitutes the notice of our resignation required by Section 394(1) of the Companies Act 1985. There are no circumstances connected with our resignation which we consider should be brought to the notice of the member or creditors.

Your faithfully,

Morton Thornton
Chartered Accountants &
Registered Auditors

