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CHARTERED ACCOUNTANTS M CHARTERED TAX ADVISERS M BUSINESS DEVELOPMENT CONSULTANTS

KWH/17130L/ad

The Directors
Goddard Bindery Group Limited
Unit 9
Middlegreen Trading Estate
Middlegreen Road
Langley
Berkshire
SL3 6DF

16 September 2003

Dear Sirs

We hereby resign as auditors of the company with effect from today's date.

In accordance with Section 394 of the Companies Act 1985, we confirm there are no circumstances connected with our resignation as auditors of the company which we consider should be brought to the attention of the members or creditors of the company.

A copy of this letter will be sent to the Registrar of Companies within the statutory fourteen days, together with forms 392 and 394 copies of which are now enclosed for your records.

Yours faithfully

Enc.

AMRSMOGI

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