



MAZARS

2788181

MAZARS NEVILLE RUSSELL
Chartered Accountants

The Directors
Direct Solutions International Limited
International House
Barlow Way, Fairview Industrial Park
Rainham
Essex
RM13 8EW

Our ref: DAB/D14

28 February 2002

Dear Sirs

In accordance with Section 392 of the Companies Act 1985, we write to notify you of our resignation as auditors of your company. This resignation takes effect as at the time at which you receive this letter.

In accordance with Section 394 (1) of that Act, we confirm there are no circumstances connected with our resignation which we consider should be brought to the attention of the members or creditors of the company.

Yours faithfully

Mazars Neville Russell



CITY HOUSE - 9 CRANBROOK ROAD - ILFORD - ESSEX - IG1 4EA
TEL : +44 (0)20 8553 0623 - FAX : +44 (0)20 8553 0729 - www.mazars-nr.co.uk

MAZARS NEVILLE RUSSELL IS THE UK FIRM OF MAZARS, AN INTERNATIONAL ACCOUNTANCY AND CONSULTANCY GROUP.
A LIST OF PARTNERS IS AVAILABLE AT EACH MAZARS NEVILLE RUSSELL OFFICE: ABERDEEN, BEDFORD, BIRMINGHAM, BRIGHTON, BRISTOL, DUDLEY,
EDINBURGH, GLASGOW, HUDDERSFIELD, ILFORD, LEEDS, LONDON, LUTON, MILTON KEYNES, NOTTINGHAM, OXFORD, POOLE, SOUTHAMPTON,
STOCKPORT AND SUTTON.

REGISTERED TO CARRY ON AUDIT WORK BY THE INSTITUTE OF CHARTERED ACCOUNTANTS IN ENGLAND AND WALES.



INVESTOR IN PEOPLE