

J S HILL F.C.A.
R J S WORTH F.C.A.
C J SQUIRE F.C.A., A.T.I.I.

HILL BLYTHE

CONISTON HOUSE
171 EARLSDON AVENUE NORTH
COVENTRY CV5 6QU

Telephone: 01203 713525
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CHARTERED



ACCOUNTANTS

CONSULTANT:
A S HILL F.C.A.

Your Ref

Our Ref

JSH/EGC

Date

10 November 1998

The Directors
G F Bennett (Holdings) Limited
St Georges House
Corporation Street
COVENTRY
CV1 1BR

2941235

Dear Sirs,

We hereby resign as Auditors with immediate effect.

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

We confirm that we have today filed a copy of this letter with Companies House.

Yours faithfully,

Hill Blythe

