

**Private and Confidential**

The Directors  
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31 January 2006

Dear Sirs

**Notice of resignation as auditors**

In accordance with Section 392 of the Companies Act 1985, we give notice that we are resigning as auditors of Daventry Rail Port Limited, registered number 2981915 with effect from 31 January 2006.

**Statutory notice under Section 394**

In accordance with Section 394 of the Companies Act 1985, we confirm that there are no circumstances connected with our resignation which we consider should be brought to the notice of the shareholders or creditors of Daventry Rail Port Limited.

Yours faithfully



PricewaterhouseCoopers LLP

