

Accounting for the way you work

SCJG/VC

17th February 2000

Maidenhead Visionplus Limited 85 High Street Maidenhead Berkshire SL6 1JX 3176993

Newland Mallett Garner Woodbury & Co

Chartered Accountants Crown House 37/41 Prince Street Bristol BS1 4PS

Telephone 0117 927 7702 Facsimile 0117 922 5191 E.Mail: info@nmgw.co.uk

Dear Sir

In accordance with Section 392 of the Companies Act 1985 we give notice that we are resigning as auditors to the company with immediate effect. We confirm that there are no circumstances connected with our resignation as auditors which require notice to be brought to the attention of either the creditors or members of the company.

Nortand Mallett Core Woodler, & C

Yours faithfully

Newland Mallett Garner Woodbury & Co

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