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The Directors
BOC Investments No. 1 Limited
Chertsey Road
Windlesham
Surrey GU20 6HJ

2 November 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 BOC Investments No. 1 Limited, registered number 03179235 with effect from 2 November 2006.

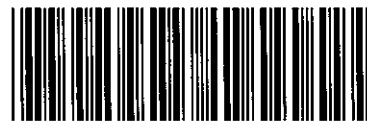
In accordance with Section 394 of the Companies Act 1985, we confirm that there are no circumstances connected with our resignation which we consider should be brought to the notice of the shareholders or creditors of BOC Investments No. 1 Limited.

Yours faithfully,



PricewaterhouseCoopers LLP

TUESDAY



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