

6 June 2005

## Statement to the directors of Brit UW Limited on ceasing to hold office as auditors

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

Mazars LLP

Registered Auditors

Maza LLS

London

6 June 2005

\*AZSTT6SH\* 0134
COMPANIES HOUSE 18/06/05