

'Nunn Hayward

12 July 2001

Our Ref: L/240

The Directors Law 989 Limited 66/70 Coombe Road New Malden Surrey KT3 4QW

Dear Sirs,

Law 989 Limited - Company no. 3593019

We hereby resign office as auditors of Law 989 Limited and in accordance with Section 394(1) Companies Act 1985 we confirm that there are no circumstances connected with our resignation which we consider should be brought to the attention of the members or creditors of the company.

Yours faithfully,

NUNN HAYWARD

COMPANIES HOUSE

22/09/01