

Chartered Accountants
The UK Member Firm of
Grant Thornton International

Our Ref PJC/P04787/DJW

The Company Secretary
Pace Timber Systems Limited
198 Silbury Boulevard
Central Milton Keynes
MK9 1LL

3875376

26 November 2001

Dear Sir

In accordance with the Companies Act 1985, sections 392 to 394, we write to inform you of our resignation as auditors of Pace Timber Systems Limited with immediate effect.

There are no circumstances connected with our ceasing to hold office which we consider should be brought to the attention of the members or creditors of the company.

You are required to send a copy of this notice to the Registrar of Companies within fourteen days.

Yours faithfully



Grant Thornton
Registered Auditors

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