

To the directors of Ridgcroft Properties Ltd

Company Number 03898937

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13 August 2003

Statement under Section 394 Companies Act 1985

We hereby give notice, under S392 of the Companies Act, of our resignation as auditors to Ridgcroft Properties Ltd as of 13 August 2003.

In accordance with S394, we confirm there are no circumstances connected with our ceasing to hold office as auditors of Ridgcroft Properties Ltd which we consider should be brought to the attention of members and/or creditors of the company.



BDO Stoy Hayward

