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The Directors
Highstone Group Limited
Beech Lodge
2 Esplanade
Harrogate
HG2 0LN

For the attention of Richard Dawson

16 February 2004

Our Ref: 1e-wd002/SK/04

Dear Sirs

This letter is formal notice of our resignation as auditors of the following companies with immediate effect:

Company Name	Company Number
Highstone Group Limited	04330671
Highstone Estates (Harrogate) Limited	1043868
Highstone Estates Limited	4087869
* Highstone Estates (Vicar Lane) Limited	4229040
Highstone Estates (York) Limited	04330591
Highstone Estates (Manchester) Limited	4204225
Highstone Estates (City Square) Limited	04402201
Highstone Estates (Park Place) Limited	04402200
Highstone Estates (Central Park South) Limited	04402204
Highstone Estates (Central Park North) Limited	04402202
Highstone Estates (Kidderminster) Limited	04339125
Victoria Quarter (Leeds) Limited	4310979
Liberty Aviation Charter Company Limited	3841761
Liberty GB Charter Company Limited	3837972
Paul Sykes Charitable Foundation	1088696

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

Deloitte & Touche LLP

Deloitte & Touche LLP



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28/02/04

Audit. Tax. Consulting. Corporate Finance.

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