

The Trustees Malaria Consortium **Development House** 56-64 Leonard Street LONDON EC2A 4JX

Our ref:

HE/AJH/M054

25 May 2005

Dear Trustees

Malaria Consortium Company Number: 4785712 Resignation as auditors

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We offer our resignation as auditors of Malaria Consortium as of this date. A copy of this letter should be filed with Companies House within 14 days.

We confirm that there are no matters to be brought to the attention of the members or creditors.

Yours faithfully

COMPANIES HOUSE

27/05/05