

Ma 5643

PricewaterhouseCoopers
Temple Court
35 Bull Street
Birmingham B4 6JT
Telephone +44 (0) 121 265 5000
Facsimile +44 (0) 121 265 5050
Direct Phone 0121 265 5596
Direct Fax 0121 265 5100

The Directors
Premier Hazard Limited
Seton House
Warwick Technology Park
Gallows Hill
Warwick
CV34 6DE

10 November 2000

Dear Sirs

Notice of resignation as auditors

In accordance with Section 392 of the Companies Act 1985, we give notice that we are resigning as auditors of Premier Hazard Limited, registered number 1725643 with effect from 10 November 2000.

Statutory notice under Section 394

In accordance with Section 394 of the Companies Act 1985, we confirm that there are no circumstances connected with our resignation which we consider should be brought to the notice of the shareholders or creditors of Premier Hazard Limited.

minatelline luns

Yours faithfully

PricewaterhouseCoopers

*AELGCUR7** 0195

AUG COMPANIES HOUSE 0199 20/11/00