1308955

Heron House Albert Square Manchester M2 51H) Telephone H6) 834 5414 Teles 667235 Fax 961 832 6042



Your Ref:

Our Ref JGN 5169

28 February 1,989

The Company Secretary
Terminal Display Systems Limited
Lower Philips Road
Whitebirk Industrial Estate
Blackburn
Lancs
BB1 5TH

Dear Sir

In accordance with the Companies Act 1985 Section 390 we wish to inform you of our intention to resign as auditors of Terminal Display Systems Limited with immediate effect.

In our opinion there are no circumstances connected with our resignation which we consider should be brought to the notice of the members or creditors of the company.

A copy of this notice should be deposited with the Registrar of Companies within 14 days of receipt.

Yours faithfully

GRANT THORNTON

JGN/LT

COMPANIES HOUSE 13 MAR 1989 M 45

Authorised by The Institute of Chartered Accountants in England and Wales to carry on investment business
Fire United Kingdom member firm of Grant Charaton International
A list of partners may be inapported at the above address and at Grant Thornton House Melton Street Euston Square Lendon NWI 2EP