Bristow Burrell

CHARTEREDACCOUNTAINTS

Our Ref: G25/STAT/GWH/BEM/MP

1 December 1994

The Directors
Golftek (UK) Limited
Curtis Road
DORKING
Surrey
RH4 1XD

Dear Sirs

Golftek (UK) Limited - Company Number: 2714180

Resignation as Auditors

We, Bristow Burrell of 4 Riverview, Walnut Tree Close, Guildford, Surrey, GUI 4UX, hereby give notice of our resignation as auditors of the above named company with effect from 1 December 1994.

Statement Pursuant to Section 394 of the Companies Act 1985

We, Bristow Burrell of 4 Riverview, Walnut Tree Close, Guildford, Surrey, GUI 4UX, hereby give notice in accordance with section 394 of the Companies Act 1985 that we confirm that in connection with our ceasing to hold office there are no circumstances which we consider should be brought to the notice of members or creditors of the company.

Please note, a copy of this notice must be sent to the Registrar of Companies within 14 days of its receipt at the Registered Office of the company.

Bristow Byrrell

Yours faithfully



4 Riverview

Walnut Tree Close Guildford Surrey GU1 4UX Telephone: 01483-573287 Fax: 01483-302310