

Notice of resignation of an auditor

J392

Pursuant to section 392 of the Companies Act 1985
as inserted by section 122 of the Companies Act 1989

Company Number

2640933

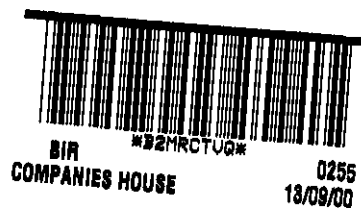
Name of Company ST. PAUL'S ENTERPRISES LIMITED

Registered Office THE CROSSING AT ST. PAUL'S, DARWALL STREET,
WALSALL, WEST MIDLANDS, WS1 1DA

* delete as
appropriate

~~1/We~~ BLOOMER HEAVEN,
of 33, LIONEL STREET, BIRMINGHAM, WEST MIDLANDS, B3 1AB

hereby give notice that in accordance with section 392 of the Companies Act 1985 ~~1/we~~ resign as
auditor(s) of the above company as from 31st. July 2000



Signed Bloomer Heaven

NOTE

1. This notice is not effective unless accompanied by a statement in accordance with section 394 of the Companies Act 1985. Form J394 may be used for this purpose.
2. A copy of this notice has to be sent to the Registrar of Companies within 14 days of its deposit at the Registered Office of the company.

Notes

1. If an auditor wishes to resign his office before its term expires he may do so by depositing a notice in writing to that effect to the company's registered office. The notice of resignation is not effective unless it is accompanied by a separate statement that there are no circumstances connected with his resignation he considers should be brought to the notice of the *members or creditors* of the company or a statement of any such circumstances as may exist.
2. The company must, within 14 days of deposit of a notice of resignation, send a copy of the notice to the Registrar of Companies.
3. An effective notice of resignation operates to bring the auditors term of office to an end as of the date on which the notice is deposited or on such later date as may be specified in it.