

A. J. LEWIS

CHARTERED ACCOUNTANT

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BLISWORTH,
NORTHAMPTONSHIRE.
NN7 3BZ

Ref: 0632

23rd June 1999

The Directors,
Bondwolfe Holdings Ltd.
3 Whittle Close,
Daventry,
Northants.
NN11 5RQ

Reg No 257599

Dear Sirs,

Resignation as auditor

I hereby tender my formal resignation as auditor with effect from today.

I am not aware of any circumstances which should be brought to the attention of the members or creditors of the company.

Yours faithfully,

A. J. LEWIS

