

PricewaterhouseCoopers
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The Directors CDK (UK) Limited 154 Fareham Road Gosport Hampshire PO9 2LY

28 February 2003

Dear Sirs

## Notice of resignation as auditors – CDK (UK) Limited (Company number 2285007)

Following the conversion of PricewaterhouseCoopers to a Limited Liability Partnership (LLP) from 1 January 2003, we have agreed with you that the new firm, PricewaterhouseCoopers LLP will be replacing us as auditors.

In accordance with Section 392 of the Companies Act 1985, we give notice that we are resigning as auditors of CDK (UK) Limited (Company number 2285007) with effect from 3 March 2003.

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 the company.

Yours faithfully

PricewaterhouseCoopers

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Pricewaterhouse Coopers is the successor partnership to the UK firms of Price Waterhouse and Coopers & Lybrand. The principal place of business of Pricewaterhouse Coopers and its associate partnerships, and of Coopers & Lybrand, is 1 Embankment Place, London WC2N 6RH. The principal place of business of Price Waterhouse is Southwark Towers, 32 London Bridge Street, London SE1 9SY. Lists of the partners' names are available for inspection at those places.