

The Secretary
Loughborough Visionplus Limited
5 Market Street
Loughborough
Leicestershire

PricewaterhouseCoopers
PO Box 321
National Westminster House
Le Truchot St Peter Port
Guernsey Channel Islands
GY1 4ND
Telephone +44 (0) 1481 727777
Facsimile +44 (0) 1481 711075
Direct phone +44 (0) 1481 719328

18 December 1998

Reference: JEH/501/JDL/S5040

Subject: Loughborough Visionplus Limited - 2727401

Dear Sir

Notice of resignation as auditors

In accordance with Section 392 of the Companies Act 1985, we give notice that we are resigning as auditors of Loughborough Visionplus Limited with effect from 18 December 1998.

Statutory notice under Section 394

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 Loughborough Visionplus Limited.

Yours faithfully,

PricewaterhouseCoopers

