

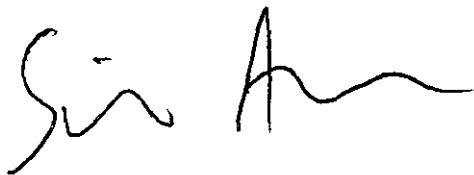
TO THE DIRECTORS OF DIGBY TROUT (TOWER OF LONDON) LIMITED

Company Number: 04113111

3 October 2002

Statement under Section 394 Companies Act 1985

There are no circumstances connected with our ceasing to hold office as auditors of Digby Trout (Tower of London) Limited which we consider should be brought to the attention of members and / or creditors of the company.



Silver Altman

