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The Directors
Nutrinova UK Limited
Atrium Court
The Ring
Bracknell
Berkshire
RG12 1BW

3 December 2001

← **THE DAY BEFORE THE HEARING RE: "a curious application arising out of a curious point relating to stamp duty", Jacob J, 4 Dec.2001**

Dear Sirs

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 Nutrinova UK Limited, registered number 3436752, with effect from 3 December 2001.

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 Nutrinova UK Limited.

Yours faithfully

