

Coopers  
& Lybrand

business assurance  
business recovery and insolvency  
corporate finance  
management consulting  
tax and human resource advice

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your reference

our reference

**Appendix II**


The Directors  
AB Electronic Limited  
Spring Gardens  
Romford  
Essex  
RM7 9LP

19 August 1998

Dear Sirs

Following the merger of Price Waterhouse and Coopers & Lybrand from 1 July 1998, we have agreed with you that the new firm, PricewaterhouseCoopers 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 AB Electronic Limited with immediate effect.

Yours faithfully

  
Coopers & Lybrand

