



The Registrar
Companies House
Crown Way
Cardiff
CF14 3UZ

SITA UK

Our ref. JMK/COSEC/03-101240

17 July 2003

SITA House
Grenfell Road
Maidenhead
Berkshire
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www.sita.co.uk

Dear Sir

E. F. Phillips & Sons Limited Company No: 00366927 ("the Company")

I enclose formal notification of the resignation of Messrs Deloitte & Touche as the Company's auditors together with the Ordinary Resolution appointing Messrs Ernst & Young to fill the casual vacancy.

Please note that the original notification from Messrs Deloitte & Touche has been sent with the notification relating to SITA Holdings UK Limited, Company Number 03475737.

Yours faithfully

Joan Knight (Mrs)
Assistant Company Secretary
Enc.

SITA UK LIMITED
REGISTERED OFFICE:
SITA HOUSE, GRENFELL ROAD
MAIDENHEAD, BERKSHIRE, SL6 1ES
REGISTERED IN GREAT BRITAIN & WALES
REGISTERED NO 2291190

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**Deloitte
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The Secretary
SITA Holdings UK Limited
SITA House
Grenfell Road
Maidenhead
Berks
SL6 1ES

7 July 2003

Dear Sir

This letter is formal notice of our resignation as auditors of the following companies with effect from today's date.

A&J Bull Limited
Attwoods American Holdings Limited
Attwoods Holdings Limited
Attwoods Israeli Investments Limited
Attwoods Limited
Attwoods Overseas Leasing Limited
AW Murray Limited
Billetvale Limited
C&P Paper Waste Limited
Chiefsum Limited
Chiswick Skips Limited
Cleveland Waste Management Limited (now SITA Tees Valley)
Community Recycling Limited
Cranford Realty Limited
Dixi Sanitation Services UK Limited
Dorset Waste Management Limited
Drinkwater & Murray Limited
Drinkwater Sabey (Tilmanstone) Limited
Drinkwater Sabey CWD Limited
Drinkwater Sabey Limited
Ebenezer Mears & Son Limited
Ebenezer Mears (Plant Hire) Limited
Ebenezer Mears (Sand Producers) Limited
EF Phillips & Sons Limited

**Deloitte
Touche
Tohmatsu**

Aberdeen, Belfast, Birmingham, Bristol, Cambridge, Cardiff, Crawley, Edinburgh, Glasgow, Leeds, Liverpool, London, Manchester, Milton Keynes, Newcastle upon Tyne, Nottingham, Reading, St Albans and Southampton.

Principal place of business at which a list of partners' names is available: Stonecutter Court, 1 Stonecutter Street, London EC4A 4TR.

Enviricare Limited
Ever 1007 Limited
F Avann Limited
Fosse Waste (LWS) Limited
Freeth Wastepaper Limited
Group Fabricom PLC
Gurteens Limited
Hafod Quarries Limited
Holdleson Limited
Holmspring Limited
Jacksons (Warwickshire) Brickworks Limited
Kirklees Waste Management Limited
LWS Collection Services Limited
M Collard Waste Disposal Limited
Maybank Enterprises (Holdings) Limited
Maybank Enterprises Limited
Manchester Waste Limited
Manchester Waste Services Limited
Marco (Aggregates) Limited
Maybank Enterprises (Holdings) Limited
Melling Limited
Merryshields Gravel Company Limited
Midland Land Reclamation Limited
MM Recycling Trading UK Limited
Nene Valley Waste Limited
Northumberland Environmental Management Limited
Northumberland Waste Management Limited
Openpitch Limited
Papercycle Limited
Parishsound Limited
Pritchard Industrial Services Limited
Ryton Waste Disposal Limited
Sands & Gravels (Standlake) Limited
Sandy Cross Sand Company Limited
Sargood Wastepaper Limited
SHUKCO 301 Limited
SHUKCO 302 Limited
SHUKCO 303 Limited
SHUKCO 304 Limited
SHUKCO 305 Limited
SITA (AJB) Limited
SITA (Kirklees) Limited
SITA (Lancashire) Limited
SITA Aberdeen Limited (now SITA North East Limited)
SITA Containers Limited
SITA Contract Services Limited
SITA Environment Limited
SITA Gloucester Limited
SITA Holdings UK Limited

SITA North Lincolnshire Limited
SITA Packington Limited
SITA Recycling and Trading Limited
SITA Recycling Limited
SITA Security Shredding Limited
SITA Solent Limited
SITA South East Limited
SITA South Gloucestershire Limited
SITA Southern Limited
SITA Testing Limited
SITA Tyre Recycling Limited
SITA UK Limited
SITA Waste Handling Limited
SITA Waste Limited
SITA Waste Services Limited
SITA Wastecare (London) Group Limited
SITA Wastecare (London) Holdings Limited
SITA Wastecare (London) Limited
SITA Wastecare Limited
Sortwaste Environmental Limited
Southern Shredding Limited
Surrey Waste Management Limited
Surrey Waste-To-Energy Limited
Taskmasters Cleansing Services Limited
Taskmasters Holdings Limited
The Old Original Bakewell Pudding Shop Limited
Tyne Waste Limited
United Recycling Holdings Limited
United Waste Property Limited
Vesta Investments Limited
W Tinley & Son Limited
Wareham Ball Clay Company Limited
West Tyne Gravel Company Limited
WME Christer (Gravel) Limited
WW Drinkwater Limited

There are no circumstances connected with our resignation which we consider should be brought to the attention of the members or creditors of the companies.

Yours faithfully

Deloitte & Touche

Deloitte & Touche