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**Private & confidential**

The Directors  
The Derby County Football Club Limited  
Pride Park Stadium  
Pride Park  
DERBY  
Derbyshire  
DE24 8XL

Our ref 11p/04-044-2

24 May 2002

Dear Sirs

**The Derby County Football Club Limited – Registered number 049139**

We hereby give notice of our resignation as auditors of your company with effect from today.

Yours faithfully

KPMG



KPMG, a partnership established under English law, is a member of KPMG International, a Swiss association

KPMG is registered to carry on audit work and authorised to carry on investment business

by the Institute of Chartered Accountants in England and Wales. The principal place of

business is 8 Salisbury Square, London EC4Y 8BB where a list of partners' names is open to inspection