

KPMG Audit Plc

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The Directors

Allied Glass Containers Limited

Weston Centre **Bowater House** 68 Knightsbridge

London SW1X7LO Your ref

Our ref dm/238

Contact David Morritt

0113 2313890

13 December 2002

Dear Sirs

Notice of resignation - Allied Glass Containers Limited (no. 03846688) Lax & Shaw Limited (no. 00127795) Gregg & Company (Knottingley) Limited (no. 00213651)

With effect from today's date we hereby give notice of our resignation as auditors of the above companies.

We enclose our statutory statement given in connection with our ceasing to act.

Yours sincerely

KPMG Audit Plc

Klang Andre Irc.

WE HEREBY CESTIFY this to be a true copy of the original document
Signed Dated this 18 Day of 12 20 9 7

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COMPANIES HOUSE