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**Private & confidential**

The Directors  
ECC Construction Limited  
1015 Arlington Business Park  
Theale  
READING  
RG7 4SA

236200

Our ref Rmh/aoe

Contact Alper Erman  
0171 311 3044

25 April 1996

Dear Sirs

**Notice of resignation**

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

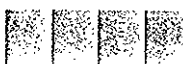
We enclose our statutory statement given in connection with our ceasing to act.

Yours faithfully

KPMG

KPMG

Enc.



Member firm of  
KPMG (International)

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



STATEMENT TO THE DIRECTORS OF ECC CONSTRUCTION LIMITED ON  
CEASING TO HOLD OFFICE AS AUDITORS

In accordance with section 394 of the Companies Act 1985, we confirm that there are no circumstances connected with our ceasing to hold office that we consider should be brought to the attention of the company's members or creditors.

KPMG

KPMG

*Chartered Accountants*

*Registered Auditors*

London

25 April 1996



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