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334582

The Directors  
Barclay Enterprise Limited  
Britannia House  
Centurion Park  
Tamworth  
STAFFORDSHIRE  
B77 5PZ

Our ref bsm/1/sew.2

11 November 1997

Dear Sirs

**Notice of resignation - Barclay Enterprise Limited**

Following the acquisition of the company by Gehe AG, we hereby give notice of our resignation as auditors of the company with effect from 11 November 1997.

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

Yours faithfully

KPMG

Enclosures:



Member firm of

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

by the Institute of  
Chartered Accountants in  
England and Wales The

business is 8 Salisbury  
Square London EC4Y 8BB  
where a list of partners





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The Directors  
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Britannia House  
Centurion Park  
Tamworth  
Staffordshire  
B77 5PZ

Our ref bsm/1/sew.87

11 November 1997

Dear Sirs

**Statement to the directors of Barclay Enterprise Limited(company no 334582) on  
ceasing to hold office as auditors pursuant to section 394 of the Companies Act 1985**

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 directors.

Yours faithfully

KPMG



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