



KPMG Audit Plc

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Private & confidential

The Directors
Tarmac Roadstone Limited
Millfields Road
Ettingshall
Wolverhampton
WV4 6JP

20 November 2000

368254

Dear Sirs

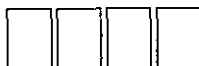
**Notice of resignation and statement to the directors of Tarmac Roadstone Limited
(registered number 368254) on ceasing to hold office as auditor pursuant to Section 394
of the Companies Act 1985**

This letter is formal notice of our resignation as auditor of Tarmac Roadstone Limited with immediate effect.

In accordance with Section 394 of the Companies Act 1985, we confirm that there are no circumstances connected with the resignation which we consider should be brought to the attention of the members or creditors of the company.

Yours faithfully

KPMG Audit Plc
KPMG Audit Plc



KPMG Audit Plc, a company
incorporated under the UK Companies
Acts, is a member of KPMG
International, a Swiss association

KPMG Audit Plc is
registered to carry on audit
work by the Institute of
Chartered Accountants in

England and Wales.
Registered in England
No 3110745

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