



## KPMG Audit Plc

Canary Wharf (38th Floor)  
1 Canada Square  
London E14 5AG  
United Kingdom

Tel +44 (0) 20 7311 1000  
Fax +44 (0) 20 7311 3311  
DX 38050 Blackfriars

The Directors  
MEPC Limited  
4<sup>th</sup> Floor  
Lloyds Chambers  
1 Portsoken Street  
London  
E1 8LW

24 September 2004

Dear Sirs

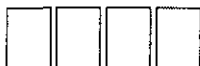
### Notice of resignation - MEPC Limited (no. 420575)

KPMG Audit Plc hereby give notice of our resignation as auditors of the company with effect from 24 September 2004.

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

Yours faithfully

KPMG Audit Plc



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

Registered in England No 3110745  
Registered office:  
8 Salisbury Square, London EC4Y 8BB



KPMG Audit Plc

Canary Wharf (38th Floor)  
1 Canada Square  
London E14 5AG  
United Kingdom

Tel +44 (0) 20 7311 1000  
Fax +44 (0) 20 7311 3311  
DX 38050 Blackfriars

The Directors  
MEPC Limited  
4<sup>th</sup> Floor  
Lloyds Chambers  
1 Portsoken Street  
London  
E1 8LW

24 September 2004

Dear Sirs

**Statement to the directors of MEPC Limited (no. 420575) in 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 creditors.

Yours faithfully

*KPMG Audit Plc*

