



KPMG Audit Plc

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- 3 OCT 2001

The Directors
Charterhouse Development Capital Holdings
Limited
85 Watling Street
London
EC4M 9BX

Our ref mh/ms/537

Contact Michelle Hinchliffe
020 7311 5212

01 October 2001

Dear Sirs

**Notice of resignation - Charterhouse Development Capital Holdings Limited
(no. 616189)**

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

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

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

Registered office
8 Salisbury Square
London EC4Y 8BB



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01 October 2001

Dear Sirs

Statement to the directors of Charterhouse Development Capital Holdings Limited (no. 616189) 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 creditors.

Yours faithfully

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