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The Directors
United Dominions Leasing Limited
116 Cockfosters Road
Barnet
EN4 0DY

Our ref

gf/536/mm10

Contact

Christos Papadopoulos 0171-311-5890

2 January 1997

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

KPAU

KPMG

Enclosures:



