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The Council Members Chemical Industries Association Kings Buildings Smiths Square London SW1P 3JJ

14 June 2002

Dear Sir

## 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,

*KPMG* 

#AMHBFC2H# 0559
COMPANIES HOUSE 29/06/02



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The Council Members
Chemical Industries Association
Kings Buildings
Smiths Square
London
SW1P 3JJ

Your ref

Our ref md/943

Contact

Matt Dunn 020 7311 8126

14 June 2002

## STATEMENT TO THE COUNCIL MEMBERS OF THE CHEMICAL INDUSTRIES ASSOCIATION (REGISTERED NUMBER 860702) ON CEASING TO HOLD OFFICE AS AUDITORS

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** 

Chartered Accountants Registered Auditors