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The Directors
Grosvenor Casinos Ltd
6 Connaught Place
LONDON
W2 2EZ

Our ref ms/tp/632

16 July 1996

Dear Sirs

Notice of resignation

We hereby give notice of our resignation as auditors of **Grosvenor Casinos Ltd (registered number: 877080)** with effect from today. We enclose our statement given in connection with our ceasing to act.

Yours faithfully

KPMG

KPMG

Enclosures:



Member firm of
KPMG International

KPMG is registered
to carry on audit work and
authorised to carry on
investment business

by the Institute of
Chartered Accountants in
England and Wales. The
principal place of

business is 8 Salisbury
Square, London EC4Y 8BB
where a list of partners'
names is open to inspection.



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Grosvenor Casinos Ltd
6 Connaught Place
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16 July 1996

Dear Sirs

Statement to the directors of Grosvenor Casinos Ltd (registered number: 877080) 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

KPMG

KPMG



Member firm of
Klynveld Peat Marwick Goerdeler

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