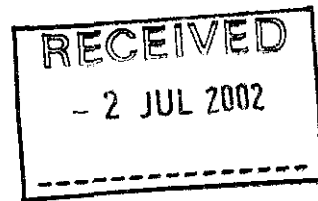




St James' Square
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United Kingdom

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Telex 668265 PMMMAN G
DX 716522 Manchester 3



The Directors
adidas (UK) Ltd
The adidas Centre
Pepper Road
Hazel Grove
Stockport
SK7 5SA

13 June 2002

Our ref pw/nw/005-005

Contact Philippa Wilshaw
0161 246 4166

Dear Sirs

Notice of resignation

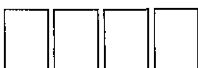
1075951

We hereby give notice of our resignation as auditors of your company.

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

Your faithfully

KPMG



KPMG, a partnership established under English law, is a member of KPMG International, a Swiss association

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

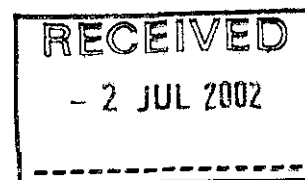
by the Institute of Chartered Accountants in England and Wales. The principal place of

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



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adidas UK Limited
The adidas Centre
Pepper Road
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Stockport
SK7 5SA

13 June 2002

Our ref pw/nw/005-004

Contact Philippa Wilshaw
0161 246 4166

Dear Sirs

Statement to the directors of adidas (UK) Limited 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.

KPMG
Chartered Accountants
Registered Auditors



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