

2 Cornwall Street Birmingham B3 2DL Telephone 0121 232 3000 Telefax 0121 232 3500

The Directors
Griffin Nominees Limited

Our ref cag/2/crm

17 July 1996

Dear Sirs

Notice of resignation

Company registered number: 1143821

We hereby give notice of our resignation as auditors of your company with effect from 1 August 1996.

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

Yours faithfully

kpmh:

of James Common Common

KPMG

Enclosures



