



1783762

Norfolk House
499 Silbury Boulevard
Central Milton Keynes
Buckinghamshire MK9 2HA

Telephone 01908 661881
Telefax 01908 664363
DX 31422 Milton Keynes

Private & confidential
The Directors
Cosworth Castings Limited
Millbank Tower
Millbank
London
SW1P 4RA

Our ref . 599/cec

29 April 1996

Dear Sirs

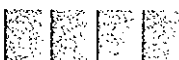
Reappointment as auditors

We hereby give notice that we shall not be seeking reappointment as auditors of the company when our present term of office expires at the forthcoming annual general meeting of the company.

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

Yours faithfully

KPMG



Member firm of

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

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

business is 8 Salisbury
Square, London EC4Y 8BB
where a list of partners



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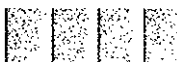
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Statement to the directors of Cosworth Castings Limited on ceasing to hold office as auditors

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

29 April 1996
Milton Keynes



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KPMG Network of independent member firms affiliated with the

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