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Stoke on Trent
ST1 5TA

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The Directors
Ceram Industry Certification Scheme Limited
Queens Road
Penkhull
STOKE-ON-TRENT Staffordshire
ST4 7LQ

Our ref img/al/vw/50

31 October 2002

COPY

Dear Sirs

**Notice of resignation: Ceram Industry Certification Scheme Limited
Company registration number 01871628**

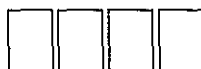
We hereby give notice of our resignation as auditors of your company with effect from 31 October 2002.

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

Yours faithfully

KPMG LLP

cc Companies House



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