

1-2 Dorset Rise London EC4Y 8AE United Kingdom

Tel +44 (0) 20 7311 1000 Fax +44 (0) 20 7311 5834 DX 38050 Blackfriars

The Directors Lombard Leasing Contracts Limited 3 Princess Way Redhill Surrey RH1 1NP

Your ref

Our ref js/536

Contact

Mike Peck 020 7311 5841

15 August 2000

Dear Sirs

Notice of resignation - Lombard Leasing Contracts Limited (no. 2060602)

We hereby give notice of our resignation as auditors of the company with effect from today.

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

Yours faithfully

KPMG Audit Fle

KPMG Audit Plc



A33 COMPANIES HOUSE

29/08/00



1-2 Dorset Rise London EC4Y 8AE United Kingdom

Tel +44 (0) 20 7311 1000 Fax +44 (0) 20 7311 5834 DX 38050 Blackfriars

The Directors Lombard Leasing Contracts Limited 3 Princess Way Redhill Surrey

Your ref

Our ref js/536

Contact Mike Peck

020 7311 5841

15 August 2000

Dear Sirs

RH1 1NP

Statement to the directors of Lombard Leasing Contracts Limited (no. 2060602) 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 Audit Pla

KPMG Audit Plc