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Telephone 0171-311 1000  
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DX 38050 Blackfriars

The Directors  
Wood Street Investments Limited  
Great Surrey House  
203 Blackfriars Road  
LONDON  
SE1 8NH

2225861

19 September 1996

#### Notice of Resignation

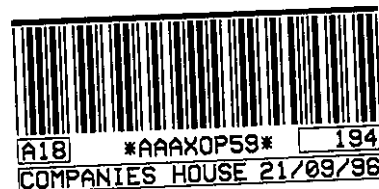
We hereby give notice of our resignation as auditors of Wood Street Investments Limited with effect from 19 September 1996.

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

Yours faithfully

  
KPMG

Enclosures



Member firm of

KPMG is registered  
to carry on audit work and  
a member firm of

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

business is 8 Salisbury  
Square, London EC4Y 8BB  
United Kingdom



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STATEMENT TO THE DIRECTORS OF WOOD STREET INVESTMENTS 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



Memorandum

KPMG is registered  
to carry on business and  
to act as auditors in  
England and Wales.

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

business is 8 Salisbury  
Square, London EC4Y 8BB  
where all our partners