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COPY

Private & confidential

The Directors
Promtek Limited
Fisher Street
Brindley Ford
STOKE ON TRENT
Staffordshire ST8 7QJ

Our ref rjg/pmm/sw/50

31 October 2002

Dear Sirs

**Notice of resignation: Promtek Limited
Company registration number 2275192**

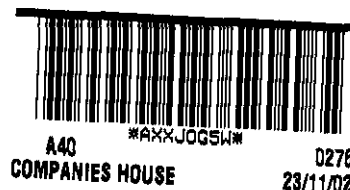
We hereby give notice of our resignation as auditors of your company with effect from 31 October 2002.

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

Yours faithfully

KPMG LLP

cc Companies House



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