



1-2 Dorset Rise  
London EC4Y 8AE

Telephone 0171-311 1000  
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DX 38050 Blackfriars

The Directors  
Lombard Venture Finance Limited  
Lombard House  
3 Princess Way  
Redhill  
Surrey  
RH1 1NP

Our ref 536/tjk/gmf/mm3

Company registered No: 2354214

5 June 1996

Dear Sirs

**Notice of resignation**

We hereby give notice of our resignation as auditors of your company with effect from the date of the next Board Meeting.

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

Yours faithfully

KPMG

Enclosures



Member firm of  
KPMG (International)

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

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

business is 8 Salisbury  
Square, London EC4Y 8BB  
where a list of partners'  
names is open to inspection



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Company registered No: 2354214

Dear Sirs

**Statement to the Directors of Lombard Venture Finance 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.

Yours faithfully

**KPMG**  
*Chartered Accountants  
Registered Auditors  
London  
5 June 1996*



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