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The Directors
Permanite Asphalt Limited (No 2423586)
197 Knightsbridge
London
SW7 1RB

Our ref

cjr/5/cw/ram/458

12 November 1996

Statement to the directors of Permanite Asphalt Limited ("the Company") 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 which we consider should be brought to the attention of the company's members or creditors.

MAR

KPMG Chartered Accountants Registered Auditors





