



2695034

KPMG LLP
Consumer & Industrial Markets
St James' Square
Manchester M2 6DS
United Kingdom

Tel +44 (0) 161 246 4000
Fax +44 (0) 161 246 4040
DX 724620 Manchester 42

The Directors
Degussa UK Holdings Limited
Tego House
Chippenham Drive
Kingston
Milton Keynes
MK10 0AF

Our ref rw/ag/002

Contact Richard Williams
0161 246 4733

20 February 2006

Dear Sirs

Notice of resignation

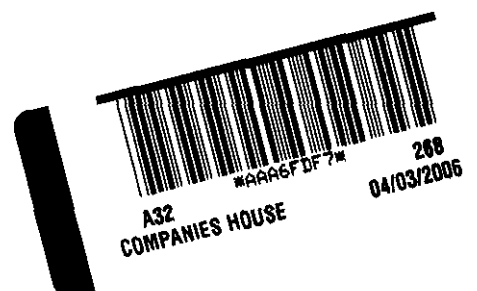
We hereby give notice of our resignation as auditors of your company with effect from today.

Our statutory statement given in connection with our ceasing to act has been sent under separate cover.

Yours faithfully

KPMG LLP

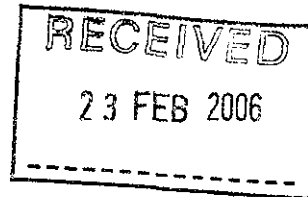
KPMG LLP





KPMG LLP
Consumer & Industrial Markets
St James' Square
Manchester M2 6DS
United Kingdom

Tel +44 (0) 161 246 4000
Fax +44 (0) 161 246 4040
DX 724620 Manchester 42



The Directors
Degussa UK Holdings Limited
Tego House
Chippenham Drive
Kingston
Milton Keynes
MK10 0AF

Our ref rw/ag/002

Contact Richard Williams
0161 246 4733

20 February 2006

Dear Sirs

Statement to the directors of Degussa UK Holdings Limited (no 02695034) 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 LLP