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The Directors  
Pardev (Consort House) Limited  
Lansdowne House  
Berkeley Square  
London  
W1X 6HQ

Our ref sgb/agm/592

Company  
registered number 2725156

18 October 1996

Dear Sirs

**Notice of resignation**

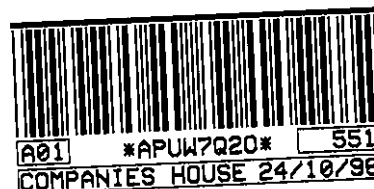
We hereby give notice of our resignation as auditors of your company with effect from today.

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

Yours faithfully

KPMG

KPMG



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.