



KPMG Audit Plc

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The Directors
Laing Infrastructure Holdings Limited
29 Bressenden Place
London
SW1E 5EQ

Our ref tr/ig/592

Contact Tony Rucker
020 7311 6369

27 August 2003

Dear Sirs

Notice of resignation – Laing Infrastructure Holdings Limited (no. 2759535)

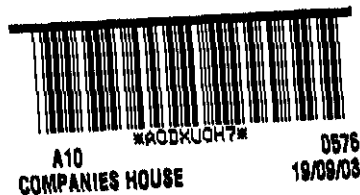
We hereby give notice of our resignation as auditors of the company with effect from today.

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

Yours faithfully

KPMG Audit Plc

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KPMG Audit Plc, a company
incorporated under the UK Companies
Acts, is a member of KPMG International,
a Swiss non operating association

Registered in England No 3110745
Registered office
8 Salisbury Square
London EC4Y 8BB