



3134383

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Chris Barnes
Lanner Group Limited
The Oaks
Clews Road
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Worcestershire B98 7ST

Our ref Ph/Lanner/Feb06

16 February 2006

Notice of resignation – Lanner Group Limited (no. 03134383)

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 sincerely


Xac Timmermans
Director





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Statement to the directors of Lanner Group Limited (no. 03134383) 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

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