

Comp No - 3203966

Edward VII Quay Navigation Way Ashton-on-Ribble Preston Lancashire PR2 2YF

Tel +44 (0) 1772 722822 Fax +44 (0) 1772 736777 Telex 668265 PMMMAN G DX 700417 Preston 3

The Directors
AMEC International Limited
Sandiway House
Hartford
NORTHWICH
Cheshire
CW8 2YA

Our ref

mjh/ans/mb/37/003

Contact

Anthony Steiner 01772 473565

29 November 1996

Dear Sirs

Notice of resignation

We hereby give notice of our resignation as auditors of your company with effect from 29 November 1996.

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

Yours faithfully

KIML

KPMG

Enclosures:



