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The Directors
Crown Castle UK Holdings Limited
Warwick Technology Park
Gallows Hill
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Warwick
CV34 6TN

27 August 2004

Dear Sirs

Notice of resignation – Crown Castle UK Holdings Limited (no.3242381)

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 LLP

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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