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The Directors  
Sterix Ltd  
190 Bath Road  
Slough  
SL1 3XE

Our ref **MM/HB/564**

18 May 2007

Dear Sirs

**Statement to the directors of Sterix Limited (Registered Number: 3337831) on ceasing to hold office as auditors pursuant to section 394 of the Companies Act 1985.**

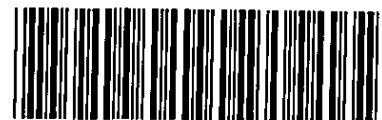
In accordance with section 394 of the Companies Act 1985, we confirm that there are no circumstances connected with our ceasing to hold office that we consider should be brought to the attention of the company's members or creditors

*KPMG LLP*

KPMG LLP

Dated *18 May 2007*

FRIDAY



A27 \*A6KJHPUJ\* 270  
25/05/2007  
COMPANIES HOUSE