



## KPMG Audit Plc

9th Floor  
1 Canada Square  
Canary Wharf  
London E14 5AG  
United Kingdom

Tel +44 (0) 171 311 1000  
Fax +44 (0) 171 311 4122  
Telex 8811541 KPMGLO G  
DX 38050 Blackfriars

The Directors  
Chelson Meadow Energy Limited  
20-22 Queen Street  
Mayfair  
London  
W1X 7PJ

3363593

Our ref prj/prt/srp/592

Contact Paul Johnson  
0171 311 6477

15 June 1999

Dear Sirs

### Notice of resignation - Chelson Meadow Energy Limited (no. 03363593)

We hereby give notice of our resignation as auditors of the company with effect from ~~15 June~~ <sup>18 July</sup> 1999.

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

Yours faithfully

*KPMG Audit Plc.*

KPMG Audit Plc



Member firm of  
KPMG International

KPMG Audit Plc is  
registered to carry on audit  
work by the Institute of  
Chartered Accountants  
in England and Wales.

Registered in England  
Number 3110745  
Registered office  
8 Salisbury Square,  
London EC4Y 8BB





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15 June 1999

Dear Sirs

**Statement to the directors of Chelson Meadow Energy Limited (no. 03363593) on  
ceasing to hold office as auditors pursuant to section 394 of the Companies Act 1985**

In accordance 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

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