



KPMG LLP

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Private & confidential

The Directors
Adkins and Matchett Limited
Linden House
55 South Bar
Banbury
Oxon
OX16 9AB

Our ref Am/ct/411

26 November 2007

Dear Sir/Madam

Statement to the directors of Adkins and Matchett Limited (no. 03402949) 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 sincerely

KPMG LLP

KPMG LLP

THURSDAY



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07/02/2008

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COMPANIES HOUSE



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Our ref Am/ct/411

26 November 2007

Dear Sir/Madam

Notice of resignation – The Adkins and Matchett Limited (no. 03402949)

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

KPMG LLP
KPMG LLP



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