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The Directors
KCC Group Limited
111 Windmill Road
Sunbury on Thames
Middlesex
TW16 7EF

Our ref cm/746

27 May 2002

Dear Sirs

Notice of resignation – KCC Group Limited –(Registered number 3456033)

We hereby give notice of our resignation as auditors of your company with effect from today.

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

Your faithfully

KPMG

KPMG



KPMG, a partnership established under English law, is a member of KPMG International, a Swiss association

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

authorised by the Financial Services Authority for investment business activities. The principal place of

business is 8 Salisbury Square, London EC4Y 8BB where a list of partners' names is open to inspection