



KPMG Audit Plc

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The Directors
Alphameric plc
Bishopsgate House
Broadford Park
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GU4 8ED

3639795.

Our ref as/644

Contact Wayne Southwood
020 7311 3232

4 December 2002

Dear Sirs

Notice of resignation – Alphameric plc (no. 00957155)

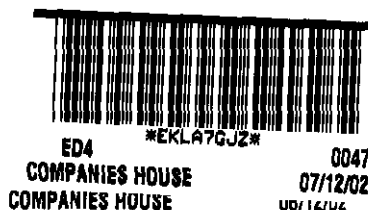
We hereby give notice of our resignation as auditors of the above company and all subsidiary companies (as listed in Appendix 1 to this letter) with effect from today.

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

Yours faithfully

KPMG Audit Plc

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KPMG Audit Plc, a company
incorporated under the UK Companies
Acts, is a member of KPMG
International, a Swiss association

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

England and Wales.
Registered in England
No 3110745

Registered office
8 Saksbury Square
London EC4Y 8BB

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4 December 2002

Dear Sirs

Statement to the directors of Alphameric plc (no. 00957155) and subsidiary companies 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 of Alphameric plc (no. 00957155) and subsidiary companies (as listed in the Appendix to this statement) that we consider should be brought to the attention of the company's members or creditors.

Yours faithfully

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