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Private & confidential

The Trustees
United Kingdom Committee for UNICEF
Africa House
64-78 Kingsway
London
WC2B 6NB

Our ref

Contact Claire Goldsack
01293 652101

27 September 2002

Dear Sirs

United Kingdom Committee for UNICEF Registered Number - 03663181

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 faithfully

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 and authorised to carry on investment business

by the Institute of Chartered Accountants in England and Wales. The principal place of

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



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Dear Sirs

Statement to the Trustees of United Kingdom Committee for UNICEF Registered Number – 03663181) 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 faithfully

KPMG

A57
COMPANIES HOUSE

0743
16/04/03



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