



KPMG Audit Plc

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United Kingdom

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Private & confidential

The Directors
TMC Tattenham No.2 plc
St Catherine's Court
Herbert Road
Solihull
West Midlands
B91 3QE

Your ref

Our ref iss/jm/307

Contact Ian Smith
0116 256 6111
020 7311 1000

1 July 2004

Dear Sirs

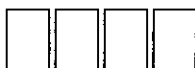
Notice of resignation – TMC Tattenham No.2 plc (Company No. 3701693)

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 Audit Plc



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

Registered in England No 3110745
Registered office:
8 Salisbury Square, London EC4Y 8BB



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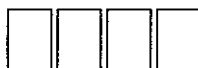
Dear Sirs

Statement to the directors of TMC Tattenham No.2 plc (Company No. 3701693) 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

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