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Private & confidential
The Directors
Amber Select Limited
Amber House
Lindenwood
Chineham Business Park
Basingstoke
RG24 8UY

Our ref kc/214

Contact Jonathan Holt
0113 231 3000

26 March 2008

Dear Sirs

Notice of resignation – Amber Select Limited (no. 3742453)

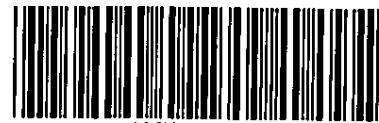
Following the acquisition of the company by Close Brothers Limited, we hereby give notice of our resignation as auditors of the company with effect from today

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

Yours faithfully

Jonathan Holt
Audit Director – KPMG Audit Plc

WEDNESDAY



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COMPANIES HOUSE



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Dear Sirs

Statement to the directors of Amber Select Limited (no. 3742453) 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

JH Jonathan Holt
Audit Director – KPMG Audit Plc