



KPMG Audit Plc

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Private & confidential

The Directors
Tarmac Group Limited (formerly Tarmac plc)
Millfields Road
Ettingshall
Wolverhampton
WV4 6JP

3751525

20 November 2000

Dear Sirs

Notice of resignation and statement to the directors of Tarmac Group Limited (formerly Tarmac plc) (registered number 3751525) on ceasing to hold office as auditor pursuant to Section 394 of the Companies Act 1985

This letter is formal notice of our resignation as auditor of Tarmac Group Limited (formerly Tarmac plc) with immediate effect.

In accordance with Section 394 of the Companies Act 1985, we confirm that there are no circumstances connected with the resignation which we consider should be brought to the attention of the members or creditors of the company.

Yours faithfully

KPMG Audit Plc

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

England and Wales.
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No 3110745

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