



3766758

**KPMG Audit Plc**

1 Canada Square  
London E14 5AG  
United Kingdom

Tel +44 (0) 20 7311 1000  
Fax +44 (0) 207 311-6295  
DX 38050 Blackfriars

Certified a true copy  
For and on behalf of  
**BNY Secretaries (UK) Limited**

*Clifford Morris*  
Secretary

*27/FEB/2002*

The Directors  
BNY Clearing Services International Ltd  
1 Canada Square  
LONDON  
E14 5AL

Our ref pw/

Contact Polly Williams  
0207 311-5478

14 February 2002

Dear Sirs

**BNY Securities Limited (formerly known as BNY Clearing Services International Limited)**  
**BNY Clearing International Nominees Ltd**  
**BNY Clearing Nominees Ltd**

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 Audit Plc*

KPMG Audit Plc



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 Salisbury Square  
London EC4Y 8BB