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The Directors
Alstec International Holdings Limited
Cambridge Road
Whetstone
Leicester
LE8 6LH

29 July 2002

Dear Sirs

Notice of resignation: Alstec International Holdings Limited – Company No. 3970982

We hereby give notice of our resignation as auditors of your company with effect from today.

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

Yours faithfully

HMG-

KPMG

Enclosures:



