

KPMG Audit Plc

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The Directors C.G.I.S. Littlehampton Limited 10 Upper Berkeley Street London W1H 7PE

Your ref

Our ref ao/ak/592

Contact Alex Owen 020 7311 1393

6 February 2004

Dear Sirs

Notice of resignation – C.G.I.S. Littlehampton Limited (Company No: 04316751)

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

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