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Contact Anna Smith
0121 232 3058

10 August 2009

Dear Ian

Auditor resignation

We write to you in your capacity as company secretary of the companies listed in the Appendix to this letter.

We hereby give notice of our resignation as auditors of each of the companies listed in the Appendix with effect from today. In accordance with section 519 of the Companies Act 2006, we enclose our statutory statement given in connection with our ceasing to act.

Under section 517 of the Companies Act 2006, you are required to file a copy of this letter of notice with the Registrar of Companies within 14 days of your receipt of this letter.

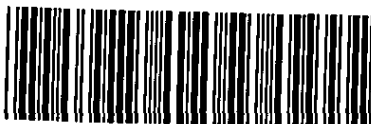
Under section 523 of the Companies Act 2006, you are required to make various notifications to the relevant audit authority in connection with our resignation. We consider that the audit of the financial statements of each of the companies listed in the Appendix falls within the definition of a major audit and therefore your notification should be made to the Professional Oversight Board.

Yours sincerely

KPMG Audit Plc

KPMG Audit Plc

THURSDAY



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13/08/2009

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COMPANIES HOUSE

KPMG Audit Plc, a UK public limited company, is a subsidiary of KPMG Europe LLP and a member firm of the KPMG network of independent member firms affiliated with KPMG International, a Swiss cooperative.

Registered in England No 3110745
Registered office 8 Salisbury Square, London EC4Y 8BB



*KPMG Audit Plc
Resignation
10 August 2009*

Appendix

Company name

Company registered number

~~IMI Cornelius (UK) Limited 440427~~

~~IMI Cornelius International Limited 817499~~

IMI Vision Limited 4421176