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The Directors
Education Action Limited
The Manor House
Squires Hill
Rothwell
Northamptonshire
NN14 6BQ

Our ref jp
Contact Jane Perkins
0116 2566183

5 July 2004

Dear Sirs

**Statement to the directors of Education Action Limited (Registered Number: 04525732)
on ceasing to hold office as auditors**

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.

KPMG LLP

KPMG LLP
Chartered Accountants
Registered Auditors
1 Waterloo Way
Leicester
LE1 6LP



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COMPANIES HOUSE

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15/07/04



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