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**Private & confidential**

The Directors  
EPH No 1 Limited  
Trinity Court  
Molly Millars Lane  
Wokingham, Berkshire  
RG41 2PY

Our ref nq/jb

Contact Nicky Quayle  
0161 838 4015

22 February 2007

Dear Sirs

**Statement to the directors of EPH No 1 Limited on ceasing to hold office as auditors  
pursuant to section 394 of the Companies Act 1985 - Registered Number: 05643248**

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 LLP

