



Saltire Court
20 Castle Terrace
Edinburgh
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The Directors
Hibernian Football Club Limited
Albion Place
EDINBURGH
EH7 5QG

Your ref

Our ref jb/202

Contact Lorraine Bennett
0131 527 6624

11 June 2002

Dear Sirs

Notice of resignation – Hibernian Football Club Limited (No SCO 05323)

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

KPMG



KPMG, a partnership established under English law, is a member of KPMG International, a Swiss association

KPMG is registered to carry on audit work by the Institute of Chartered Accountants in England and Wales and

authorised by the Financial Services Authority for investment business activities. The principal place of

business is 8 Salisbury Square, London EC4Y 8BB where a list of partners' names is open to inspection



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Dear Sirs

**Statement to the directors of Hibernian Football Club Limited (No SCO 05323) 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.

Yours faithfully

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