



## KPMG Audit Plc

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The Directors  
Bovis Lend Lease (Scotland) Limited  
33 Bothwell Street  
Glasgow  
Scotland  
G2 6NL

Your ref

Our ref bm/

Contact Bill Meredith  
020 7311 6407

5 November 2001

Dear Sirs

### Notice of resignation - Bovis Lend Lease (Scotland) Limited (no. 89468)

We hereby give notice of our resignation as auditors of the company with effect from Monday, 5 November 2001. We enclose our statutory statement given in connection with our ceasing to act.

Yours faithfully

KPMG Audit Plc



KPMG Audit Plc, a company  
incorporated under the UK Companies  
Acts, is a member of KPMG  
International, a Swiss association

KPMG Audit Plc is  
registered to carry on audit  
work by the Institute of  
Chartered Accountants in

England and Wales.  
Registered in England  
No 3110745

Registered office  
8 Salisbury Square  
London EC4Y 8BB



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5 November 2001

Dear Sirs

**Statement to the directors of Bovis Lend Lease (Scotland) Limited (no. 89468) on  
ceasing to hold office as auditors pursuant to section 394 of the Companies Act 1985**

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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