



KPMG Audit Plc

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Chairman

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The Directors
The Rank Organisation plc
6 Connaught Place
LONDON
W2 2EZ

23 April 1996

Dear Sirs

Notice of resignation

I hereby give notice of the resignation of KPMG Audit Plc as auditor of your company with immediate effect.

I enclose a statutory statement given in connection with this company ceasing to act.

Yours faithfully



Member of
KPMG (International)

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

Registered in England
Number 3110745
Registered office
8 Salisbury Square
London EC4Y 8BB

