



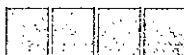
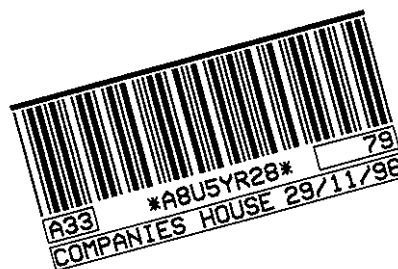
**Charles Bragg (Bakers) Limited**  
**Fernwood House**  
**Clayton Road**  
**Jesmond**  
**Newcastle upon Tyne**  
**NE2 1TL**

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.

KMC

**KPMG**  
*Chartered Accountants*  
*Registered Auditors*

24 October 1996



Member firm of  
KPMG LLP, a U.S. member firm of the Coopers & Lybrand network

KPMG is registered  
to carry on audit work and  
authorised to carry on  
investment business

by the Institute of  
Chartered Accountants in  
England and Wales. The  
principal areas of

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

