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Brighton Road  
Crawley  
West Sussex  
RH11 9PT

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DX 89505 Crawley 4

The Directors  
royalblue group plc  
Kings Court  
Church Street East  
Woking  
Surrey  
GU21 1HA

Company registered no : 3234176

31 October 1997

Dear Sirs

**Notice of resignation**

We hereby give notice of our resignation as the auditors of your company with effect from today.

We enclose our statutory statement given in connection with our ceasing to act.

Yours faithfully

*KPMG*

KPMG



Member firm of  
KPMG International

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 place of

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



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# STATEMENT TO THE DIRECTORS OF ROYALBLUE GROUP PLC 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.

*KPMG*

*KPMG*  
*Chartered Accountants*  
*Registered Auditors*

31 October 1997



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