



3916024

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The Directors
Medicals Direct Group Ltd
Buckingham House East,
The Broadway
Stanmore
Middlesex
HA7 4EB

Our ref Djo/134

Contact David Burnidge
01727 733041

3 October 2007

Dear Sirs

Notice of resignation – Medicals Direct Group Limited and subsidiaries

~~We hereby give notice of our resignation, as auditors of the company and its subsidiaries as listed in Appendix A with effect from today.~~

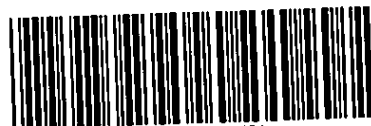
~~We enclose our statutory statement given in connection with our ceasing to act.~~

~~Yours faithfully~~

~~KPMG LLP~~

~~KPMG LLP~~

THURSDAY



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COMPANIES HOUSE



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3 October 2007

Dear Sirs

Statement to the directors of Medicals Direct Group Limited and each of the subsidiaries listed on Appendix A 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

KPMG LLP

KPMG LLP

APPENDIX A

Additional Companies

The companies, in addition to Medicals Direct Group Limited are

Medicals Direct Screenings Limited
Community Properties Limited
Nurse Direct Limited 3916024
Medicals Direct Clinics Limited
Underwriting Direct Limited
Medicals Direct Medico-legal Limited
Paramed Services Limited
PDL Medical Services Limited
Definitech Limited
Medicals Direct Service Company Limited
Independent Medical (UK) Limited
The Medical Agency Limited
Medicals Direct Case Managers Limited
S O S Doctors Direct Limited