



**KPMG Audit Plc**

Quayside House  
110 Quayside  
Newcastle upon Tyne  
NE1 3DX  
United Kingdom

Tel +44 (0) 191 401 3700  
Fax +44 (0) 191 401 3751  
DX 61063

**Private & confidential**

Mr D Busby  
Secretary  
Tioxide Group Limited  
Lincoln House  
137-143 Hammersmith Road  
London W14 0QL

Our ref    cih/jdet/jm6/314

Contact    John Turvey  
0191 4013889

29 June 1999

Dear Sir

**Notice of resignation - Tioxide Group Limited - registered number 249759**

We hereby give notice of our resignation as auditors of the company with effect from 28 June 1999.

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

Yours faithfully

KPMG Audit Plc

**CERTIFIED A TRUE AND COMPLETE  
COPY OF THE ORIGINAL**

Freshfields  
Solicitors  
Whitefriars  
65 Fleet Street  
London EC4Y 1HS



Member firm 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





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Contact    John Turvey  
              0191 4013889

29 June 1999

Dear Sir

**Statement to the directors of Tioxide Group Limited (registered number 249759) 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 Audit Plc*

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