



## KPMG Audit Plc

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The Directors  
Ring Limited  
Gelderd Road  
Leeds  
West Yorkshire  
LS12 6NB

Your ref

Our ref sw/238

Contact Iain Moffatt

5 March 2002

Dear Sirs

### Notice of resignation – Ring Limited (formerly Ring PLC) (no.00029796)

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

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

Yours sincerely

KPMG Audit Plc



KPMG Audit Plc, a company  
incorporated under the UK Companies  
Acts, is a member of KPMG  
International, a Swiss association

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

England and Wales.  
Registered in England  
No 3110745

Registered office  
8 Salisbury Square  
London EC4Y 8BB



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5 March 2002

Dear Sirs

**Statement to the directors of Ring Limited (formerly Ring PLC) (no. 00029796) 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 sincerely

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