



2 Cornwall Street  
Birmingham B3 2DL

Telephone 0121 232 3000  
Telefax 0121 232 3500

The Directors  
Tarmac Construction (Contracts) Limited  
Construction House  
Birch Street  
WOLVERHAMPTON  
West Midlands  
WV1 4HY

Our ref rgn/l/isb  
Company Registered No 156617

Contact Ian Barnes  
0121-232 3015

29 October 1996

Dear Sirs

**Notice of resignation**

We hereby give notice of our resignation as auditors of your company with effect from 29 October 1996.

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

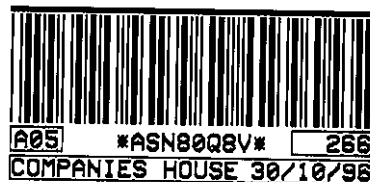
Yours faithfully

KPMG

KPMG

Enclosures

cc:  
Registrar of Companies



**STATEMENT TO THE DIRECTORS OF TARMAC CONSTRUCTION (CONTRACTS)  
LIMITED 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*

29 October 1996, Birmingham