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31 Fishpool Street
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Hertfordshire, AL3 4RF
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The Directors
Meteor Lead Limited
Shell Centre
2 York Road
London
SE1 7NA

Our ref djb/nl/134

Contact Nicola Lake
01727 733037

23 May 2002

Dear Sirs

Notice of resignation – Meteor Lead Limited (no. 159441)

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

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

Yours faithfully

KPMG

KPMG



KPMG, a partnership established under English law, is a member of KPMG International, a Swiss association

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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23 May 2002

Dear Sirs

Statement to the directors of Meteor Lead Limited (no. 159441) 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

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