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The Directors
Tarmac Roadstone Limited
Millfields Road
Ettingshall
Wolverhampton
WV4 6JP

Our ref mth/7/rwb/2326.aks

Contact Rob Birch
0121 232 3075

14 November 1996

Dear Sirs

Notice of resignation (company registered no: 368254)

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

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

Yours faithfully

KPMG

Enclosures:



Member firm of
Klynveld Peat Marwick Goerdeler

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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