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The Directors
Mithras (Nominees) Limited
200 Aldersgate Street
London
EC1A 4JJ

Your ref

Our ref ao/ht/592

Contact

27 March 2003

Dear Sirs

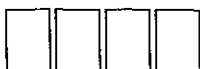
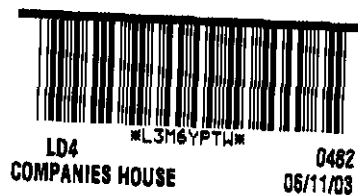
Notice of resignation
Mithras (Nominees) Limited (Company Number: 00567385)

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 LLP

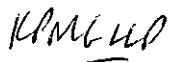


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Registered in England No OC301540
Registered office:
8 Salisbury Square,
London EC4Y 8BB

STATEMENT TO THE DIRECTORS OF MITHRAS (NOMINEES) 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 LLP

Chartered Accountants

Registered Auditor

London

27 March 2003