



Altius House One North Fourth Street Milton Keynes MK9 1NE United Kingdom Tel +44 (0) 1908 844827 Fax +44 (0) 1908 844802 DX 31422

The Directors
Landmark Cash & Carry Limited
First Floor West
Norfolk House
433 Silbury Boulevard
Central Milton Keynes
MK9 2AH

Your ref

Our ref eg/411

Contact

Steve Muncey 01908 844988

17 May 2002

Dear Sirs

Notice of resignation

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.

Your faithfully

KPMG

A3UJBBG9 0147
COMPANIES HOUSE 07/06/02





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01908 844988

17 May 2002

Dear Sirs

Statement to the directors of Landmark Cash & Carry Limited ceasing to hold office as auditors

Company registration number: 659576

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
Chartered Accountants
Registered Auditors
Milton Keynes