



2 Cornwall Street
Birmingham B3 2DL

Telephone 0121 232 3000
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The Directors
Tarmac Construction Major Projects Limited
Construction House
Birch Street
WOLVERHAMPTON
West Midlands
WV1 4HY

Our ref rgn/1/isb
Company Registered No 936710

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 MAJOR
PROJECTS 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