



8 Salisbury Square
London
EC4Y 8BB
United Kingdom

Tel +44 (0) 171 311 2859
Fax +44 (0) 171 311 2966
DX 38050 Blackfriars

The Directors
Kentucky Fried Chicken (Great Britain)
Limited
32 Goldsworth Road
Woking
Surrey
GU21 1JT

Our ref gw/563

Contact Sam Nevin

14 June 2002

**Statement to the directors of Kentucky Fried Chicken (Great Britain) Limited,
Registered Number 967403 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.

kmz

KPMG
Chartered Accountants
Registered Auditors
14 June 2002



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

KPMG is registered to carry on audit work by the Institute of Chartered Accountants in England and Wales and

authorised by the Financial Services Authority for investment business activities. The principal place of

business is 8 Salisbury Square, London EC4Y 8BB where a list of partners' names is open to inspection