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**Private & confidential**

The Directors  
Jani-Jack Limited  
River Bank  
Swansea  
SA1 7DD

Your ref

Our ref iarjg/ah/612

Contact Ivar ARJ Grey  
02920 468080

11 September 2001

Dear Sirs

**Jani-Jack Limited - Registration number 1065048**

**Notice of resignation as auditors**

In accordance with Section 392 of the Companies Act 1985, we give notice that we are resigning as auditors of Jani-Jack Limited with immediate effect.

**Statutory notice under Section 394**

In accordance with Section 394 of the Companies Act 1985, we confirm that there are no circumstances connected with our resignation which we consider should be brought to the notice of the shareholders or creditors of Jani-Jack Limited.

Yours faithfully

  
KPMG



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

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