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The Directors
Beth Johnson Foundation Limited
Churchill House
Regent Road
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ST1 3RQ

Our ref smj/tlm/001

Contact Chris Hearld
0113 231 3000

13 November 2003

Dear Sirs

**Statement to the directors of the Beth Johnson Foundation Limited (No: 1120137) on
ceasing to hold office as auditors pursuant to section 394 of the Companies Act 1985**

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.

Yours faithfully

KPMG LLP

KPMG LLP

cc Companies House



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