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Private & confidential

The Directors
TNT Express Worldwide (UK) Limited
South Portway Close
Round Spinney Industrial Estate
Northampton
NN3 8RB

Company registered no: 1627471

13 November 1998

Dear Sirs

Notice of resignation

We hereby give notice of our resignation as auditors of your company with effect from 13 November 1998.

We enclose our statutory statement given in connection with our ceasing to act.

Yours faithfully

KPMG
KPMG



Member firm of
KPMG International

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.