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**Private & confidential**

The Directors  
Pendax UK Limited  
57 Suttons Park Avenue  
Reading  
Berkshire  
RG6 1AZ

Our ref cm/746

8 November 2000

Dear Sirs

**Statement to the directors of Pendax UK Limited (no-1716114) on ceasing to hold office  
as auditors pursuant to section 394 of the Companies Act 1985**

We hereby give notice of our resignation as auditors of the above company with effect from today.

Below is our statutory statement given in connection with our ceasing to act.

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

KPMG

