



1 Puddle Dock
London
EC4V 3PD
United Kingdom

Tel +44 (0) 207 311 2512
Fax +44 (0) 20 7311 3311
DX 38050 Blackfriars

The Board of Directors
Virgin Retail Group Limited
120 Campden Hill Road
London W8 7AR

Our ref ry/kpw/643

Contact Rachel Yasue
020 7311 2194

12 June 2002

Dear Sirs

Notice of resignation – Virgin Retail Group Limited (no. 02376810)

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

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

Yours faithfully

KPMG



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8 Salisbury Square,
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