

The Fountain Precinct 1 Balm Green Sheffield S1 3AF Tel +44 (0) 114 276 6789 Fax +44 (0) 114 209 2421 DX 708582 Sheffield 10

The Directors
Mistbury Investments Limited
Brockhurst Crescent
Bescot
WALSALL
West Midlands
WS5 4AX

vgwp/ajs/js

16 April 1997

Dear Sirs

Notice of resignation - Mistbury Investments Limited (no. 02727544)

We hereby give notice of our resignation as auditors of the company with effect from 18 April 1997.

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

Yours faithfully

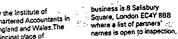
KIMA

**KPMG** 

**Enclosures:** 









The Fountain Precinct 1 Balm Green Sheffield **S13AF** 

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The Directors Mistbury Investments Limited **Brockhurst Crescent Bescot** WALSALL West Midlands WS5 4AX

Our ref

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18 April 1997

Dear Sirs

Statement to the directors of Mistbury Investments Limited (no. 02727544) 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

KMG

**KPMG** 



