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Private & confidential
The Directors
Castle Homes Limited
The Manor House
Squires Hill
Rothwell
Northamptonshire
NN14 6BQ

Our ref jlp/sg

Contact Jane Perkins
0116 256 6183

5 July 2004

Dear Sirs

Notice of Resignation - Castle Homes Limited (Registered Number 2910603)

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

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

Yours faithfully

KPMG LLP

Enclosures:



A34 0511
COMPANIES HOUSE 15/07/04

Registered in England No 05301540
Registered office
15 Salisbury Square,
London EC4A 3DF



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