

Edward VII Quay
Navigation Way
Ashton-on-Ribble
Preston PR2 2YF
United Kingdom

Tel +44 (0) 1772 722822
Fax +44 (0) 1772 736777
DX 721430 Preston 19
E-mail stephen.dunn@kpmg.co.uk

The Directors
The Wordsworth Trust
Dove Cottage
Grasmere
AMBLESIDE
Cumbria
LA22 9SH

Our ref sgd/pb/38

Contact Stephen G Dunn
01772 473604

7 June 2002

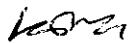
Dear Sirs

Notice of resignation

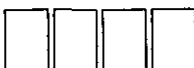
We hereby give notice of our resignation as auditors of your charitable company with effect from 7 June 2002.

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

Yours faithfully



KPMG



KPMG, a partnership established under English law, is a member of KPMG International, a Swiss association

KPMG is registered to carry on audit work by the Institute of Chartered Accountants in England and Wales and

authorised by the Financial Services Authority for investment business activities. The principal place of

business is 8 Salisbury Square, London EC4Y 8BB where a list of partners' names is open to inspection

Company no. 3442086