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Private and confidential

The Directors
Hancocks Holdings Limited
25 Jubilee Drive
Loughborough
Leicestershire
LE11 5TX

Our ref rw/sg

2 December 2005

Dear Sirs

Notice of resignation

Hancocks Holdings Limited – Registered Number: 2884267
Hancocks Cash and Carry Limited – Registered Number: 868097
World of Sweet Limited – Registered Number: 4431556
International Confectionary Agencies Limited – Registered Number: 1084723
The Sweet Factory (UK) Limited – Registered Number: 2400769
Charnwood Golf & Leisure Centre Limited – Registered Number: 3158339

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

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

Yours faithfully

KPMG LLP

TUESDAY



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COMPANIES HOUSE