



MR DONALD CRAMER WAITE III MANSURSING ISLAND RYE NEW YORK 10580 USA

Crown Way Cardiff CF14 3UZ
Telephone 029 2038 0852
Fax 029 2038 0857
DX 33050 Cardiff
www.companieshouse.gov.uk

Your Ref
Our Ref FOR/MISC/FCFC12665/GL
Date 08 May 2001

Dear Sir

COMPANY NAME MCKINSEY & COMPANY INC UNITED KINGDOM COMPANY NUMBER FCFC12665

The Registrar of Companies understands that the above named Company may no longer have a Branch in Great Britain. If this is the case, please complete the enclosed form and return to me as soon as possible.

However, if the Company continues to have a Branch in Great Britain, then accounts from: 1998/ 1999 must be submitted as soon as possible along with a filing fee of £15 payable on each set of accounts.

Should there be the need to contact me with regards to any further enquires please do not hesitate.

Yours faithfully

d Lindsay

NO REPLY HAS BEEN RECEIVED AND THEREFORE THE COMPANY'S PLACE OF BUSINESS IN GREAT BRITAIN IS BEING REGARDED AS CLOSED.

