



## KPMG Audit Plc

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### Private & confidential

The Directors  
Tarmac (BA) Limited  
Millfields Road  
Ettingshall  
Wolverhampton  
WV4 6JP

SC 18780

20 November 2000

Dear Sirs

### Notice of resignation and statement to the directors of Tarmac (BA) Limited (registered number 18780 SC) on ceasing to hold office as auditor pursuant to Section 394 of the Companies Act 1985

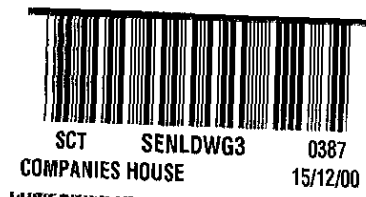
This letter is formal notice of our resignation as auditor of Tarmac (BA) Limited with immediate effect.

In accordance with Section 394 of the Companies Act 1985, we confirm that there are no circumstances connected with the resignation which we consider should be brought to the attention of the members or creditors of the company.

Yours faithfully

*KPMG Audit Plc*

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incorporated under the UK Companies  
Acts, is a member of KPMG  
International, a Swiss association

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registered to carry on audit  
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No 3110745

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