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SC  
40330

The Directors  
Main Tool Company Limited  
Old Edinburgh Road  
Bellshill  
ML4 3HL

31 May 2002

Dear Sirs

**Notice of resignation**

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

*certified a true copy of original  
of Main Tool Co Ltd  
at Bank (Co. Sec).*



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



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The Directors  
Main Tool Company Limited  
Old Edinburgh Road  
Bellshill  
ML4 3HL

31 May 2002

Dear Sirs

**Statement to the directors of Main Tool Company Limited (registered number SC40330)  
on ceasing to hold office as auditors**

In accordance with section 394 of the Companies Act 1985, we confirm that there are no circumstances connected with our ceasing to hold office that we consider should be brought to the attention of the company's members or creditors.

Yours faithfully

  
KPMG

*certified a true copy of original  
in Main Tool Company Ltd  
Glasgow (see)*



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