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**Private & confidential**

The Directors  
Edward Williams Holdings Limited  
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Worcestershire  
WR9 7AT

Our ref rafw/4/dl/lf/1608-res

Contact Donna Langham  
0121 232 3911

13 June 2002

Dear Sirs

**Notice of resignation – Registered number 00098606**

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

*KPM*

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 8GB where a list of partners' names is open to inspection