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**Private & confidential**

The Directors  
Mills CNC Finance Limited  
Barnard Road  
Bowthorpe Industrial Estate  
NORWICH  
Norfolk NR5 9JB

Your ref

Our ref hd/jf

Contact Helen Devlin  
01473 204481

6 June 2002

Dear Sirs

**Notice of resignation – Mills CNC Finance Limited (no 1479073)**

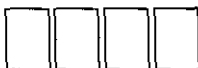
We hereby give notice of our resignation as auditors of your company with effect from 13 June 2002.

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

Yours faithfully

KPMG

*Enclosures:*



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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Norfolk NR5 9JB

Your ref

Our ref hd/648

Contact Helen Devlin  
01473 204481

6 June 2002

Dear Sirs

**Statement to the directors of Mills CNC Finance Limited (no. 1479073) on ceasing to hold office as auditors pursuant to section 394 of the Companies Act 1985**

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



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