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Bridgepoint Capital Group Limited
30 Warwick Street
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W1B 5AL

Our ref vn/sw

Contact Vincent Neate
020 7694 3256

RECEIVED
05 DEC 2006

1 December 2006

Dear Sirs

**Notice of resignation –Bridgepoint Capital Group Ltd (no. 03880081) and other entities
as set out in Appendix I**

We hereby give notice of our resignation as auditors of the company and of the other entities set
out in appendix 1 with effect from 1 December 2006

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

Yours faithfully

KPMG Audit Plc



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COMPANIES HOUSE