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30 Warwick Street  
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Our ref vn/sw

Contact Vincent Neate  
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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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19-07-07  
COMPANIES HOUSE