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Private & confidential

Akzo Nobel Packaging Coatings Limited
Holden Works
Bordesley Green Road
Birmingham
B9 4TQ

Our ref gs/xt

Contact Gurjit Shoker
0121 232 3553

3 March 2015

Dear Sirs

**Statement to Akzo Nobel Packaging Coatings Limited (no. 59837) on ceasing to hold office
as auditors pursuant to section 519 of the Companies Act 2006**

In accordance with section 519 of the Companies Act 2006, 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 Audit Plc

SATURDAY



R44MVJPF

RM 04/04/2015 #105
COMPANIES HOUSE