

KPMG Audit Plc 15 Canada Square

London E14 5GL United Kingdom Tel +44 (0) 20 7311 1000

The Registrar Companies House Crown Way Maindy Cardiff CF14 3UZ

Our ref JS/NG/KE

Natalie Griggs / Katie Contact

Everest

6 March 2014

Dear Sir/Madam,

Copy of the Statement delivered to Imperial Chemical Industries Limited (No. 218019) on ceasing to hold office as auditors pursuant to section 521 of the Companies Act 2006

In accordance with section 521 of the Companies Act 2006, we enclose a copy of our statutory statement, which was delivered to the Company's Registered Office in accordance with section 519 of the Companies Act 2006

Yours faithfully,

Natalie Griggs / Katie Everest

KPMG Audit Plc

10/03/2014 **COMPANIES HOUSE**



O H Secretariat Limited

26th Floor Portland House Bressenden Place London SW1E 5BG

25/2/14

Dear Sii

Statement on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006

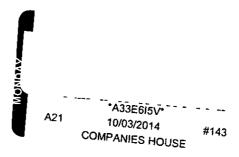
We write to you in your capacity as company secretary of the companies listed in the Appendix to this statement below.

In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office as auditors of the each of the companies listed in the Appendix below that we consider should be brought to the attention of the respective companies' members or creditors

Yours faithfully,

KPMG Audit Pla

KPMG Audit Plc Chartered Accountants 15 Canada Square London E14 5GL





Appendix

Company name	Company registered number
Horseferry Investments Limited	2306148
Akzo Nobel (NSC) Limited	226707
Akzo Nobel (NASH) Limited	1000836
Mortal Investments International Limited	2767051
TIL Limited	2048463
Ergon Investments International Limited	2074788
Eigon Investments UK Limited	2074787
ICI Finance Limited	45690
Imperial Chemical Industries Limited	218019
Akzo Nobel ICI Holdings	6535182