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**Private & confidential**  
The Directors  
C/O Ann-Louise Holding  
Warwick House  
PO Box 87  
Farnborough Aerospace Centre  
Farnborough  
Hampshire  
GU14 6YU

Our ref **JC/BR/TG/002**

Contact **Ben Righton**  
**01772 473647**

30 June 2014

Dear Sirs

**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 a director of the companies listed in the Appendix to this statement

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 that we consider should be brought to the attention of the respective companies' members or creditors

Yours faithfully

KPMG Audit Plc

MONDAY



A24

\*A3C4P9C7\*

14/07/2014

#9

COMPANIES HOUSE



**Appendix:**

<i>Company name</i>	<i>Company registered number</i>
BAE Systems Marine Limited	229770
BAE Systems Marine (Holdings) Limited	1957765
VSEL Birkenhead Limited	526932
BAE Systems Projects (Canada) Limited	2082545