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Our ref           ib/942  
Contact           Ian Bone  
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11 October 2013

Dear Sir

**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*

KPMG Audit Plc



**Appendix**

<i>Company name</i>	<i>Company registered number</i>
De La Rue International Limited	720284
De La Rue Investments Limited	2527386
De La Rue Overseas Limited	355881
De La Rue Scandinavia Limited	2636802
DLR (No 1) Limited	5466948
Harrison & Sons Limited	168827
De La Rue Finance Limited	6465548
Portals Group Limited	164544
Portals Property Limited	656722
DLR (No 2) Limited	6554391