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**Private & confidential**  
EWOS Limited  
Level 13 The Broadgate Tower  
Primrose Street  
London  
EC2A 2EW

Our ref HR/LB/202

11 June 2012

Dear Sirs

**Statement to EWOS Limited (no. 01635854) 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 LLP

KPMG LLP





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**Private & confidential**  
The Board of Trustees  
The Royal Opera House Covent Garden  
Limited  
Covent Garden  
London WC2E 9DD

8 June 2012

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 Trustees 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 LLP*

KPMG LLP



**Appendix 1**

<i>Company Name</i>	<i>Company Registered Number</i>
The Royal Opera House Covent Garden Limited	480523
<u>Royal Opera House Foundation</u>	730466 ✱
ROH Holdings Limited	2580395
ROH Management Limited	2022665
ROH Developments Limited	2580400
Royal Opera House Enterprises Limited	4112266
Royal Opera House Covent Garden Trading Limited	4001450