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**Private & confidential**  
Cromwell Land Limited  
12 Charles II Street  
London  
SW1Y 4QU

Our ref BH/538

Contact Bill Holland  
020 7311 6371

28 January 2014

Dear Sirs

**Statement on ceasing to hold office as auditors of Cromwell Land Limited (Company  
Registration Number: 00989850) pursuant to section 519 of the Companies Act 2006**

We write to you in your capacity as the directors of Cromwell Land Limited

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 Cromwell Land Limited we consider should be brought to the attention of the respective companies' members or creditors.

Yours faithfully,

*KPMG Audit Plc*

KPMG Audit Plc

FRIDAY



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COMPANIES HOUSE