

KPMG Audit Pic Industrial Manufacturing 15 Canada Square Canary Wharf London E14 5GL United Kingdom Tel +44 (0) 20 7311 1000 Fax +44 (0) 20 7311 6463 DX 157460 Canary Wharf 5

Private & confidential

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

Your ref ps/564

Contact Patrick Sherrington

020 7311 1620

18 July 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,

KMG AJI 11-

KPMG Audit Plc

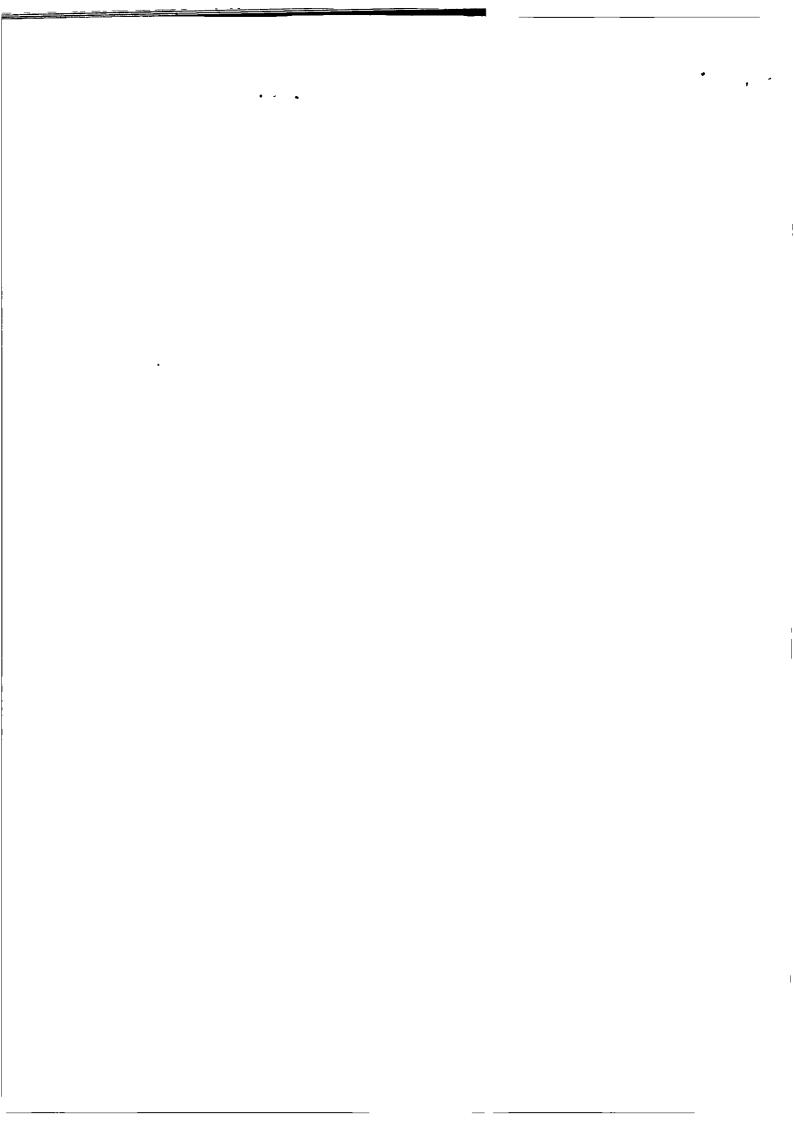
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13/08/2014 COMPANIES HOUSE

#322





KPMG Audit Plc

Statement on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006
18 July 2014

Appendix:

Company name

Company registered number

BAE Systems Applied Intelligence Limited

01337451

BAE Systems Applied Intelligence (International) Limited

06815164

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