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The Directors
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Warwick House
PO Box 87
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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,

KPMG Audit Plc

KPMG Audit Plc

WEDNESDAY



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COMPANIES HOUSE



Appendix:

<i>Company name</i>	<i>Company registered number</i>
BAE Systems Applied Intelligence Limited	01337451
BAE Systems Applied Intelligence (International) Limited	06815164

