



KPMG Audit Plc
15 Canada Square
London
E14 5GL
United Kingdom

Tel +44 (0) 20 7311 1000

The Registrar
Companies House
Crown Way
Mandy
Cardiff
CF14 3UZ

Our ref JS/NG/KE
Contact Natalie Griggs / Katie
Everest

17 February 2014

Dear Sir/Madam,

Copy of the Statement delivered to RM plc (No. 01749877) on ceasing to hold office as auditors pursuant to section 521 of the Companies Act 2006

In accordance with section 521 of the Companies Act 2006, we enclose a copy of our statutory statement, which was delivered to the Company's Registered Office in accordance with section 519 of the Companies Act 2006

Yours faithfully,

Natalie Griggs / Katie Everest
KPMG Audit Plc

THURSDAY



A14 *A3244OCX* 20/02/2014 #235
COMPANIES HOUSE



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Arlington Business Park
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Private & confidential

RM plc
140 Eastern Avenue
Milton Park
ABINGDON
Oxfordshire
OX14 4SB

12 February 2014

Dear Sirs

Statement to RM plc (no. 01749877) on ceasing to hold office as auditor pursuant to section 519 of the Companies Act 2006

The circumstances connected with our ceasing to hold office are that our company, KPMG Audit Plc, has instigated an orderly wind down of business. KPMG LLP, an intermediate parent, will immediately be seeking appointment as statutory auditor.

We request that any correspondence in relation to this statement be sent to our registered office, 15 Canada Square, London, E14 5GL, marked for the attention of the Audit Regulation Department.

Yours faithfully,

KPMG Audit Plc

KPMG Audit Plc

THURSDAY



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