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The Directors

RM plc

AMI Education Ltd

DACTA Ltd

Isis Concept Ltd

RM Education plc

RM Data Solutions Ltd 01872571

RM Leasing Ltd

SpaceKraft Ltd

TTS Group Ltd

First Hand Technology Ltd

RM Employee Share Schemes Trustee Limited

183 Milton Park

Abingdon

Oxfordshire

OX14 4SE

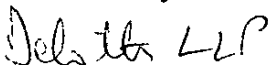
22 March 2011

Dear Sirs

We are in receipt of a board minute dated 18 March 2011 confirming the intended resolution to appoint KPMG as auditors of the above named companies.

Our statement of circumstances in accordance with Section 519 of the Companies Act 2006 accompanies this letter

Yours faithfully



Deloitte LLP

WEDNESDAY



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A28

30/03/2011

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COMPANIES HOUSE

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