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Private & confidential

The Directors
NMC (UK) Limited
Tafarnaubach Industrial Estate
Tredegar
NP22 3AA

Our ref gw/jd

16 November 2011

Dear Sirs

Resignation as auditors of NMC (UK) Limited (no. 1985924)

We hereby give notice of our resignation as auditors of the company with effect from today. In accordance with section 519 of the Companies Act 2006, we enclose our statutory statement given in connection with our ceasing to act.

Under section 517 of the Companies Act 2006, you are required to file a copy of this letter of notice with the Registrar of Companies within 14 days of your receipt of this letter.

Under section 523 of the Companies Act 2006, you are required to make various notifications to the relevant audit authority in connection with our resignation. We consider that the audit of your financial statements does not fall within the definition of a major audit and therefore your notification should be made to the Institute of Chartered Accountants in England & Wales.

Yours faithfully

KPMG LLP

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