



KPMG LLP
One Snowhill
Snow Hill Queensway
Birmingham B4 6GH
United Kingdom

2108517

Tel +44 (0) 121 232 3000
Fax +44 (0) 121 232 3500
DX 709850 Birmingham 26

Private & confidential
Mrs Gill Ball OBE
ICT Centre
Birmingham Research Park
Vincent Drive
Birmingham
B15 2SQ

Our ref BL/121

Contact Bill Lumsden
0121 232 3694

11 March 2013

Dear Gill

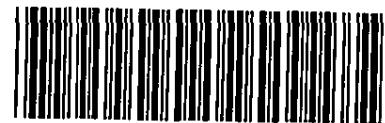
Statement on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006

We write to you in your capacity as a director of the companies listed in the Appendix to this statement.

The circumstance connected with our ceasing to hold office is that following the award of an advisory contract in February 2013 to a consortium involving KPMG and the University we are no longer considered to be independent of the University of Birmingham and its subsidiary companies.

Yours faithfully,

KPMG LLP



A2442HYO
A06 14/03/2013 #263
COMPANIES HOUSE



KPMG LLP

11 March 2013

Appendix

Birmingham Research and Development Limited	2108517
Birmingham Research Park Limited	1884230