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Mr C Child  
De La Rue plc  
De La Rue House  
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Viables, Basingstoke  
Hampshire RG22 4BS

Our ref            1b/942  
Contact            Ian Bone  
                      0207 6943908

2527386

11 October 2013

Dear Sir

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

We hereby give notice of our resignation as auditors of each of the companies listed in the Appendix 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 the financial statements of each of the companies listed in the Appendix falls within the definition of a major audit and therefore your notification should be made to the Financial Reporting Council.

Yours faithfully,

*GP76 A. 16/10*

KPMG Audit Plc

SATURDAY



A14            19/10/2013            #277  
COMPANIES HOUSE

**Appendix**

<i>Company name</i>	<i>Company registered number</i>
De La Rue International Limited	720284
De La Rue Investments Limited	2527386
De La Rue Overseas Limited	355881
De La Rue Scandinavia Limited	2636802
DLR (No 1) Limited	5466948
Harrison & Sons Limited	168827
De La Rue Finance Limited	6465548
Portals Group Limited	164544
Portals Property Limited	656722
DLR (No.2) Limited	6554391