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**Private & confidential**

The Directors  
Space Kraft Limited  
140 Eastern Avenue Milton Park  
Milton,  
Abingdon,  
Oxfordshire,  
OX14 4SB

Our ref: cb/ldl/009-12dw

11 December 2015

Dear Directors

**Resignation as auditors of Space Kraft Limited (no. 02678079)**

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.

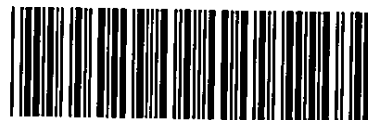
Under section 523 of the Companies Act 2006, you are required to make various notifications to the relevant audit authority in connection with our resignation. We consider that the audit of your financial statements falls within the definition of a major audit and therefore your notification should be made to the Financial Reporting Council.

Yours faithfully

*KPMG LLP*

KPMG LLP

THURSDAY



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07/01/2016

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COMPANIES HOUSE

KPMG LLP is a limited liability partnership registered in England and Wales (no. 02678079) and is authorised to act as a company auditor under the Companies Act 2006.

For more information on the Companies Act 2006, please visit the Companies House website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk).

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Oxfordshire,  
OX14 4SB

Our ref: cb/ldl/010-12dw

11 December 2015

Dear Sirs

**Statement to Space Kraft Limited (no 02678079) on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006**

In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office that we consider should be brought to the attention of the company's members or creditors

Yours faithfully

*KPMG LLP*

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