

KPMG LLP 15 Canada Square London E14 5GL United Kingdom

Private & confidential

**BBC Media Action** BBC Media Action (India) Ltd **Broadcasting House** Portland Place London WIA 1AA Puvate & confidential

Our ref jb/rw/613

Contact Rebecca Wilson Tel 01293 652615

3 December 2014

Dear Sirs

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 trustees of the charitable companies listed in the Appendix to this statement

In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office as auditors of the each of the companies listed in the Appendix that we consider should be brought to the attention of the respective companies' members or creditors

Yours faithfully,

KIMG LU.

KPMG LLP

**Appendix** 

Charitable company name

Company registered number

**BBC Media Action** 

3521587

BBC Media Action (India) Limited

2746733

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13/12/2014 COMPANIES HOUSE