



KPMG Audit Plc
15 Canada Square
Canary Wharf
London E14 5GL
United Kingdom

Private & Confidential

Ms F Todd
17 Rochester Row,
London,
SW1P 1QT

30th September 2014

Dear Madam,

Resignation as auditors of Capita Banstead(2011) Limited (no.02888121)

We hereby give notice of our resignation as auditors of the company with effect from 30th September 2014. In accordance with section 519 of the Companies Act 2006, we enclose our statutory statement given in connection with our ceasing to act.

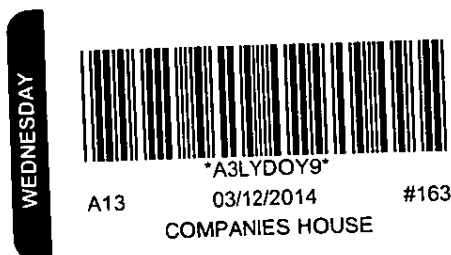
Under section 517 of the Companies Act 2006, you are required to file a copy of this letter of notice with the Registrar of Companies within 14 days of your receipt of this letter.

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 outside the definition of a major audit and therefore your notification should be made to the ICAEW.

Yours faithfully,

KPMG Audit Plc

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Dear Madam,

Statement to Capita Banstead(2011)Limited (no.02888121) 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 Audit Plc

KPMG Audit Plc

WEDNESDAY

A13

A3LYDOY1
03/12/2014
COMPANIES HOUSE

#162