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Private & confidential

City Greenwich Lewisham Rail Link Plc

Norman Road Greenwich London

**SEI0 9QF** 

1 8 FEB 2014 CGL HAIL LINK PLC Our ref hb/515

Contact Huw Brown 0117 905 4433

23 January 2014

Dear Sits

Resignation as auditors of City Greenwich Lewisham Rail Link Plc (no. 3169276)

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** Audit Plc

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Huw Brown 0117 905 4433

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Deat Sits

Statement to City Greenwich Lewisham Rail Link Plc (no. 3169276) 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 encumstances connected with our ceasing to hold office that we consider should be brought to the attention of the company's members or creditors.

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1 8 FEB 2014

CGL RAIL LINK PLC

Yours faithfully

**KPMG** Audit Plc

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