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Tessengerlo Holding UK Limited  
Treforest Industrial Estate  
Treforest  
Pontypridd  
CF37 5SU

Our ref Vdez/ds

3 March 2014

Dear Sirs

**Statement to Tessenderlo Holding UK Limited (no. 3514787) 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

THURSDAY



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13/03/2014

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COMPANIES HOUSE