

KPMG Audit Plc 15 Canada Square London E14 5GL United Kingdom Tel +44 (0) 20 7311 1000

The Registrar Companies House Crown Way Maindy Cardiff CF14 3UZ Our ref JS/NG/VP
Contact Natalie Griggs /Victoria
Pickering

27 August 2015

Dear Sır/Madam,

Copy of the Statement delivered to HSBC Canada Holdings (UK) Limited (No. 04328242) on ceasing to hold office as auditors pursuant to section 521 of the Companies Act 2006

In accordance with section 521 of the Companies Act 2006, we enclose a copy of our statutory statement, which was delivered to the Company's Registered Office in accordance with section 519 of the Companies Act 2006

Yours faithfully,

Natalie Griggs

Natalie Griggs / Victoria Pickering KPMG Audit Plc

SATURDAY

A11 12/09/2015 COMPANIES HOUSE

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KPMG Audit Pic Financial Services 15 Canada Square Canary Wharf London E14 5GL United Kingdom Tel +44 (0) 20 7311 1000

Private & confidential HSBC Canada Holdings (UK) Limited 8 Canada Square London E14 5HQ

Contact Richard Rawstron 0207 311 5920

25 August 2015

Dear Su

Statement to HSBC Canada Holdings (UK) Limited (no. 04328242) 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 Audut Plc

COMPANIES HOUSE