



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

Tel +44 (0) 20 7311 1000  
Fax +44 (0) 20 7311 3311  
DX 157460 Canary Wharf 5

**Private & confidential**

The Directors  
M&G Investments  
Laurence Pountney Hill,  
London,  
EC4R 0HH

Our ref **NP/RB/538**

Contact **Neil Palmer**  
**020 7311 5080**

04 August 2014

Dear Sirs

**Statement to M&G Founders 1 Limited (no.04401042) on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006**

We write to you in your capacity as directors of the company M&G Founders 1 Limited

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



A05 \*A3EORPFU\* 20/08/2014 #242  
COMPANIES HOUSE