



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

Tel +44 (0) 20 7311 1000

**Private & Confidential**

BAE Systems Land Systems (Ranges) Limited  
PO Box 87  
Warwick House  
Farnborough Aerospace Centre  
Farnborough  
Hampshire  
GU14 6YU  
England

Our ref BAE

Contact Patrick Sherrington  
Tel +44 207 3111 620

10 June 2016

Dear Directors,

**Resignation as auditors of BAE Systems Land Systems (Ranges) Limited (no. 04484860)**

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*

KPMG Audit Plc

