

KPMG Audit Plc Audit Edward VII Quay Navigation Way Ashton on Ribble Preston PR2 2YF

Tel +44 (0) 1772 722822 Fax +44 (0) 1772 736777 DX 721430 Preston 19

Private & confidential

The Directors C/O Ann-Louise Holding Warwick House PO Box 87 Farnborough Aerospace Centre Farnborough Hampshire **GU146YU**

Our ref ea/038

Contact Emma Armstrong Tel 01772 722822 Ext 3527

Ol Tuly 2014

Dear Sirs

Resignation of KPMG Audit Plc

We write to you in your capacity as a director of the companies listed in the Appendix to this letter

We hereby give notice of our resignation as auditors of each of the companies listed in the Appendix 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 the financial statements of each of the companies listed in the Appendix falls outside the definition of a major audit and therefore your notification should be made to the ICAEW

Yours faithfully

KPMG Audit Plc

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07/07/2014 COMPANIES HOUSE



KPMG Audit Plc Resignation of KPMG Audit Plc 2014

Appendix:

Company name	Company 1 egistei ed numbei
Alvis Limited	731159
BAE Systems Global Combat Systems Bridging Limited	4484877
BAE Systems Land Systems (Finance) Limited	2639638
BAE Systems Land Systems (Investments) Limited	4483814
BAE Systems Land Systems Pinzgauer Limited	2779558
BAE Systems Land Systems Pinzgauer (Holdings) Limited	3852745
BAE Systems Land Systems (Singapore Investments) Limited	3570526
BAE Systems Global Combat Systems Limited	0414948
BAE Systems Land Systems (Investments South Africa) Limited	4484870



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The Directors
C/O Ann-Louise Holding
Warwick House
PO Box 87
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Farnborough
Hampshire

Our ref ea/038

Contact Emma Armstrong Tel 01772 722822 Ext 3527

01 July 2014

GU14 6YU

Dear Sus

Statement on ceasing to hold office as auditors pursuant to section 519 of the Companies $Act\ 2006$

We write to you in your capacity as a director of the companies listed in the Appendix to this statement

In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office as auditors of the each of the companies listed in the Appendix that we consider should be brought to the attention of the respective companies' members or creditors

Yours faithfully

KPMG Audit Plc

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KPP KG Audi P.C., e UK public firmled company is a subsidiary of KPP KG Europo LLP and a member firm of the KPP KG ne mork of independent member firms at 3a ed with KPP KG Milemational Cooperative, a Swiss

Regis wed in England (v) 3110745 Regis and office 15 Canada Sougre London, E14 5GL