



Private & Confidential

Ms F Todd
17 Rochester Row,
London,
SW1P 1QT

30th September 2014

Dear Madam,

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 company secretary 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

KPMG Audit Plc



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COMPANIES HOUSE

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| Akinika Debt Recovery Ltd | 01242485 |
| Akinika Limited | 01613010 |
| Axelos Limited | 08489114 |
| Booking Services International Ltd | 1833039 |
| BSI 360 Ltd | 6121293 |
| BSI Group Limited | 3005596 |
| BSI Holdings Ltd | 4839791 |
| Capita Asset Services (Ireland) Limited | 0315348 |
| Capita Asset Services (London) Ltd | 05309552 |
| Capita Asset Services (UK Holding) Ltd | 05505964 |
| Capita Asset Services (UK) Ltd | 03376447 |
| Capita Aurora Leasing Ltd | 04614767 |
| Capita Aurora Limited | 04130898 |
| Capita Banstead (2011) Limited | 02888121 |
| Capita Business Services Limited | 2299747 |
| Capita Business Support Services Ireland Limited | 395165 |
| Capita Consulting Limited | 04268468 |
| Capita Corporate Trustees Ltd | 312941 |
| Capita Customer Management Ltd | 01336850 |
| Capita Financial Software Limited | 03136234 |
| Capita Gas Registration and Ancillary Services Limited | 05078781 |
| Capita Glamorgan Consultance Limited | 06638751 |
| Capita Gwent Consultancy Limited | 4436428 |
| Capita HCH Limited | 02384029 |
| Capita Health & Wellbeing Ltd | 3185776 |
| Capita Health Holdings Limited | 06413394 |
| Capita HELM Corporation Limited | NI025165 |
| Capita Holdings Limited | 06027254 |
| Capita IB Solutions Ireland Limited | 53993 |
| Capita IB Solutions UK Limited | 01884656 |
| Capita Insurance Services Group Limited | 2777642 |
| Capita Insurance Services Holdings Limited | 06041965 |
| Capita International Limited | 02683437 |
| Capita IT Services Holdings Limited | 6002593 |
| Capita IT Services Limited | SC045439 |
| Capita J&S Holdings Ltd | 1593831 |
| Capita Justice and Secure Services Holdings Limited | 04746912 |
| Capita Life and Pensions Services (Ireland) Limited | 209958 |
| Capita Managed IT Solutions Limited | NI032979 |
| Capita McLarens Limited | SC021024 |
| Capita Medical Reporting Ltd | 06413357 |
| Capita Property and Infrastructure (Structures) Limited | 02082106 |
| Capita Property and Infrastructure Holding Limited | 03840627 |
| Capita Property and Infrastructure Limited | 02018542 |
| Capita Resourcing Limited | 3949686 |



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| Capita Retail Financial Services Ltd | 05296886 |
| Capita Scotland General Partner (Pension) Limited | SC434757 |
| Capita Secure Mobile Solutions Ltd | SC225965 |
| Capita Specialist Insurance Solutions Limited | 03397518 |
| Capita Translation and Interpreting Ltd | 05122429 |
| Capita Travel and Events Holdings | 6258931 |
| Capita Trust Company Ltd | 00239726 |
| Cardiff Research Consortium Limited | 03962364 |
| CCSD Services Limited | 05399460 |
| CFAC Payment Scheme Limited | 0744359 |
| CHKS Limited | 02442956 |
| Clinical Solutions Finance Limited | 05337592 |
| Clinical Solutions Holdings Limited | 05337596 |
| Clinical Solutions International Limited | 04394761 |
| Clinical Solutions IP Limited | 5354046 |
| Computerland UK Limited | 02275625 |
| Contact Associates Ltd | 5601393 |
| Creating Careers Limited | 03885966 |
| Cymbio Limited | 06462086 |
| Debt Solutions (Holdings) Limited | 03673307 |
| Entrust Support Services Limited | 04440463 |
| Equita Limited | 3168371 |
| Euristix (Holdings) Limited | 05564856 |
| Euristix Limited | 05420948 |
| Evolvi Rail Systems Limited | 1422547 |
| Expotel Group Limited | 6631240 |
| Expotel Hotel Reservations Limited | 2643040 |
| Fire Service College Limited | 08102633 |
| First Assist Services Limited | 1404718 |
| First Retail Finance Ltd | 02862551 |
| Fortek Computers Ltd | 01587856 |
| G2G3 Propulsion Limited | SC210952 |
| International Reservations Limited | 3630544 |
| International Travel Group Ltd | 02331006 |
| Knowledge Pool Group Limited | 04968329 |
| Legal and Trade Collections Ltd | 00165247 |
| Medicals Direct Assets Ltd | 07303188 |
| Medicals Direct Clinics Limited | 04115597 |
| Medicals Direct Group Ltd | 3097124 |
| Medicals Direct Healthcare Ltd | 07187178 |
| Medicals Direct Holding Ltd | 06307780 |
| Medicals Direct International Limited | 07168308 |
| Medicals Direct Medico-legal Limited | 04195953 |
| National Dental Plan Limited | 2260489 |
| Nova Bidco Limited | 6631238 |



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| Nova Midco Limited | 06631196 |
| Repair Management Services Limited | 2318881 |
| Ross & Roberts Limited | 03365520 |
| SDP Regeneration Services 2 Limited | 04626963 |
| Service Birmingham Limited | 05660977 |
| STL Technologies Limited | 00832098 |
| Tascor Medical Service Ltd | 05881801 |
| Tascor Resource Solutions Ltd | 5849193 |
| Tascor Services Ltd | 2057887 |
| Team 24 Ltd | 5515127 |
| Technophobia Ltd | 03063669 |
| The Security Watchdog Limited | 03522258 |
| The Write Research Company Ltd | 04272836 |
| Urban Vision Partnership Limited | 5292634 |
| Ventura (UK) India Limited | 05131185 |
| Venues Event Management | 6341360 |
| Vision 2 Learn Limited | 03687904 |
| Whale Rock Accounting Limited | 04473844 |
| Whale Rock Company Secretariat Limited | 06324466 |
| Woolf Ltd | 01564535 |