



KPMG Audit Plc  
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**

Company Secretary  
European Policy Exchange Limited  
18 Bedford Row  
London  
WC1 4EQ  
United Kingdom

Contact **Munay Rarsbeck**

19th February 2015

Dear Sir

**Statement to European Policy Exchange Limited (no. 04905152) 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 Audit Plc

WEDNESDAY



A16 \*A43XMSKQ\* 25/03/2015 #166  
COMPANIES HOUSE