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Private & confidential
Ronald Edward Bell
Actis LLP
2 More London Riverside
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SE1 2JT

Our ref Ek/747

Contact Edward Kirkness
020 7694 2856

12 September 2014

Dear Sirs,

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 Appendix 1 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 LLP

KPMG LLP

SATURDAY

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COMPANIES HOUSE

KPMG LLP, a UK limited liability partnership, is a subsidiary of KPMG Europe LLP and a member firm of the KPMG network of independent member firms affiliated with KPMG International Cooperative, a Swiss entity

Registered in England No OC301540
Registered office: 15 Canada Square, London, E14 5GL

Appendix 1

Company name	Company registered number
Actis Assets GP Limited	4947720
Actis Energy GP Limited	4947733
Actis India GP Limited	4947550
Actis Africa GP Limited	4947742
Actis China GP Limited	4947750
Actis South Asia GP Limited	4947730
Actis India Investments GP Limited	4947723
Actis ASEAN GP Limited	5066990
Actis Africa Empowerment GP Limited	5429425
Actis India Real Estate GP Limited	6252730
Actis Infrastructure GP Limited	6252563
Actis Emerging Markets GP Limited	6221757
Actis China 3 GP Limited	6365219
Actis India 3 GP Limited	6365220
Actis Africa 3 GP Limited	6365221
Actis Latin America 3 GP Limited	05430736
Actis Africa Real Estate GP Limited	7565455
LLP No.3 Limited	5063575
LLP No 12 Limited	5063695
LLP No 14 Limited	5981855
LLP No. 21 Limited	6929412
LLP No 22 Limited	6928947
MC No 25 Limited	7174417
SM No 26 Limited	7424075
SA No 27 Limited	7423988
DZ No 28 Limited	7423936
NK No 30 Limited	7893809
Actis Administration Limited	07790272
Actis Advice Procurement Limited	08557713
Actis Africa Limited	4910326
Actis Assets Limited	4910330
Actis Capital Limited	5063577
Actis Central Advisory Limited	08557767
Actis International Limited	4947552
Actis New GP Co Limited	07843110
Actis Nominee Limited	5165248
Actis Partners Limited	4947749
CIFA GP Limited	05391789