



KPMG Audit Plc  
16 Canada Square  
London  
E14 5GL

Private & confidential  
The Directors  
BAE Systems (Al Diyiah C4i) Limited  
C/O Ann-Louise Holding  
Warwick House  
PO Box 87  
Farnborough Aerospace Centre  
Farnborough  
GU14 6YU

Our ref [jsl/ml

Contact Michael Lowe]  
Tel 01772 473655

27 June 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 ICABW.

Yours faithfully

*KPMG Audit Plc*

KPMG Audit Plc

THURSDAY



A09 \*A3BCKVBS\* 03/07/2014 #132  
COMPANIES HOUSE

KPMG Audit Plc, a UK public limited company, is a subsidiary of KPMG Europe LLP and a member firm of the KPMG network of independent member firms affiliated with KPMG Network, a Swiss entity.

Registered in England No 3110755  
Registered office 16 Canada Square, London, E14 5GL



*KPMG Audit Plc  
Resignation of KPMG Audit Plc  
27 June 2014*

**Appendix:**

*Company name*

*Company registered number*

BAE Systems (Al Dhiyab C4i) Limited

5058446



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Contact Michael Lowe]  
Tel 01772 473655

27 June 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 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  
Statement on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006  
27 June 2014*

**Appendix:**

*Company name*

*Company registered number*

BAE Systems (Al Dhiyab C4i) Limited

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