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Private & confidential

Saint Paul's Financial Services Limited Academy Court 94 Chancery Lane London WC2A 1DT

Our ref Bs/mb/422

Contact Bob Seale

Tel 020 7311 2025

28 June 2016

Dear Sirs

Statement to Saint Paul's Financial Services Limited (no. 05797494) 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 LLP. KPMG LLP

A07 05/07/2016 **COMPANIES HOUSE**