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Private & confidential

The Directors
Kemble Water Holdings Limited
Clearwater Court
Vastern Road
Reading
RG1 8DB

Our ref

Contact **Bill Meredith**

30 October 2013

Dear Joel

We write to you in your capacity as company secretary 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 Financial Reporting Council

Yours faithfully,

KPMG Audit Plc

KPMG Audit Plc

TH WEDNESDAY



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A09 13/11/2013 #287
COMPANIES HOUSE
R2KM4HLL
RM 07/11/2013 #4
COMPANIES HOUSE



Appendix

<i>Company name</i>	<i>Company registered number</i>
Kemble Water Eurobond Limited	5957999
Kemble Water Finance Limited	5819317
Kemble Water Holdings Limited	5819262
Kemble Water Investments Limited	5859428
Kemble Water Liberty Limited	5819270
Kemble Water Limited	5859424
Kemble Water Structure Limited	5819276
Thames Water Holdings Limited	5685587
Thames Water Utilities Holdings Limited	6195202
Thames Water Kemble (Finance) Limited	7516930
Thames Water Utilities Finance Limited	2403744
PWT Projects Limited	90710
Thames Water International Services Holdings Limited	1920229



Thames Water International Services Limited	1939768
Thames Water Limited	2366623
Thames Water Overseas Consultancy Limited	757959
Thames Water Overseas Limited	2909020
Thames Water Products Ltd	2249185
Water Projects International Limited	258985
Foudry Properties Ltd	4551073
Innova Park Management Company Ltd	3080140
Kennet Properties Ltd	2498997
Shapeshare Ltd	4389988
Thames Water Investments Ltd	2567126
Thames Water Property Services Ltd	2606112
Thames Water Commercial Services Ltd	8021020
Thames Water Utilities Limited	2366661



The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

Your ref
Our ref
Name Gill Sarson
Phone 020 3577 7192
Fax
E-Mail

12 November 2013

Dear Sir,

5819270 Kemble Water Liberty Ltd

In connection with a notice of resignation received from the auditor of the above companies, and in accordance with section 517 of the Companies Act 2006, please find enclosed a copy of KPMG's statutory statement in this regard

Yours faithfully

Gill Sarson
Assistant Company Secretary
Thames Water Utilities Limited

Thames Water Utilities
Limited
Company Secretary's
Office

Third Floor East
Clearwater Court
Vastern Road
Reading
Berkshire
RG1 8DB

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