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Dunston Way  
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S41 9RD

Our ref wrc/007a-12tkd

8 December 2011

Dear Sir

**Resignation as auditors of Carisbrooke Aurora (UK) Limited (no. 05932008)**

We hereby give notice of our resignation as auditors of Carisbrooke Aurora (UK) Limited (no 05932008) 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 your financial statements falls outside the definition of a major audit and therefore your notification should be made to the ICAEW.

Yours faithfully,

KPMG LLP





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Dear Sir

**Statement to Carisbrooke Aurora (UK) Limited (no. 05932008) 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 as auditors of Carisbrooke Aurora (UK) Limited (no. 05932008) that we consider should be brought to the attention of the respective companies' members or creditors

Yours faithfully,

KPMG LLP