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Our ref rl/544

Contact Robert Lewis
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25th July 2013

6081055

Ark Corporate member Ltd

Dear Sirs,

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 auditor of each of the companies and managed syndicates 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 for the companies. We have also provided an equivalent statement under paragraph 10 of the Audit Arrangement Byelaw for the managed syndicates.

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 ICAEW.

Yours faithfully

KPMG Audit Plc

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