



KPMG Audit Plc  
Audit  
15 Canada Square  
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London E14 5GL  
United Kingdom

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DX 157460 Canary Wharf 5  
Darya. Iozinskaya@kpmg.co.uk

Air Winton Limited  
16 Old Bailey  
London  
EC4M 7EG

Our ref MH/546

Contact Jon Mills  
020 7311 6079

11 November 2013

Dear Sirs

**Resignation as auditors of Air Winton Limited (no. 06082842)**

We hereby give notice of our resignation as auditors of the company with effect from 11 November 2013. 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 ICAEW.

Yours faithfully,

KPMG Audit Plc

FRIDAY



A20 \*A2LN89PU\* 22/11/2013 #175  
COMPANIES HOUSE



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Change of Auditor Notifications,  
Quality Assurance Department,  
Institute of Chartered Accountants in England  
& Wales,  
Metropolitan House,  
321 Avebury Boulevard,  
Milton Keynes  
MK9 2FZ

Our ref Mh/546  
Contact Jon Mills  
020 7311 6079

11 November 2013

Dear Sirs,

**Statement of reasons of ceasing to hold office as the auditors of Air Winton Limited (no. 06082842) pursuant to section 522 of the Companies Act 2006**

In accordance with section 519 of the Companies Act 2006, our statement on ceasing to hold office was one in which no circumstances needed to be brought to the attention of members or creditors.

The reason for ceasing to hold office was that our company, KPMG Audit Plc, has instigated an orderly wind down of business. KPMG LLP, an intermediate parent, will immediately be accepting appointment as statutory auditor.

Yours faithfully,

KPMG Audit Plc



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Our ref MH/546

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020 7311 6079

11 November 2013

Dear Sirs

**Statement to Air Winton Limited (no. 06082842) 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 Air Winton Limited

The circumstances connected with our ceasing to hold office as auditors of each of the companies listed in the Appendix are that our company, KPMG Audit Plc, has instigated an orderly wind down of business KPMG LLP, an intermediate parent, will immediately be accepting appointment as statutory auditor.

We request that any correspondence in relation to this statement be sent to our registered office, 15 Canada Square, London, E14 5GL, marked for the attention of the Audit Regulation Department

Yours faithfully,

KPMG Audit Plc