

KPMG LLP 15 Canada Square London E14 5GL United Kingdom Tel +44 (0) 20 7311 1000

The Registrar Companies House Crown Way Maindy Cardiff CF14 3UZ

Our ref JS/NG/KE

Contact Natalie Griggs / Katie

Everest

09 April 2015

Dear Sır/Madam

Copy of the Statement delivered to Xplace UK Limited (No. 07139093) on ceasing to hold office as auditors pursuant to section 521 of the Companies Act 2006

In accordance with section 521 of the Companies Act 2006, we enclose a copy of our statutory statement, which was delivered to the Company's Registered Office in accordance with section 519 of the Companies Act 2006

Yours faithfully,

L. Ingham

Natalie Griggs / Katie Everest KPMG LLP

SATURDAY

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KPMG LLP Audit 1 Forest Gate Brighton Road Crawley RH11 9PT United Kingdom Tet +44 (0) 1293 652070 Fax +44 (0) 1293 652767 DX 89505 Crawley 4

Private & confidential

Xplace UK Limited Repton Manor Repton Avenue Ashford Kent TN23 3GP

Our ref dg

17 March 2015

Dear Sirs

Statement to Xplace UK Limited (no. 07139093) 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,

Karb CCP

KPMG LLP

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