

KPMG Audit Pic 15 Canada Square Canary Wharf London E14 5GL United Kingdom Tel +44 (0) 20 7311 1000

Private & confidential Brian Taylorson Elementis UK Limited 10 Albemarle Street, London, W1S 4HH

09 July 2014

Dear Sir

Statement 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 the companies listed in the Appendix to this statement.

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 the each of the companies listed in the Appendix that we consider should be brought to the attention of the respective companies' members or creditors.

Yours faithfully,

KPMG Audit Plc

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COMPANIES HOUSE



Appendix

Company registered number
00656457
02228826
05531634
00097878
00597303
08005226 J
08008981
01708894
03601010