



Board of Directors
NMB Holdings (1987) Limited
NMB House
17 Bevis Marks
London
EC3A 7LN

Direct line 020 7063 4457
Email mark.grice@mazars.co.uk

For the attention of Russell Benzie

18 September 2014

Dear Sirs

Resignation as auditors

We hereby resign as auditors of the entities listed below with effect from 18 September 2014

NMB Holdings (1987) Limited

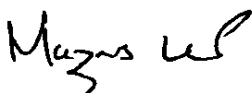
Newman Martin and Buchan LLP

NMB Holdings LLP — OC 339420

Newman Martin and Buchan (1987) Limited

Appended to this letter is a statement of circumstances on our resignation as required by section 519 Companies Act 2006

Yours faithfully


Mazars LLP



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Mazars LLP is the UK firm of Mazars, an integrated international advisory and accountancy organisation. Mazars LLP is a limited liability partnership registered in England and Wales with registered number OC308299 and with its registered office at Tower Bridge House, St Katharine's Way, London E1W 1DD.

We are registered to carry on audit work in the UK and Ireland by the Institute of Chartered Accountants in England and Wales. Details about our audit registration can be viewed at www.auditregister.org.uk under reference number C001139861.

VAT number: 839 8356 73





Statement to the directors of NMB Holdings (1987) Limited and its subsidiary companies on ceasing to hold office as auditors

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 for each of the companies listed below

NMB Holdings (1987) Limited

Newman Martin and Buchan LLP

NMB Holdings LLP

Newman Martin and Buchan (1987) Limited

In accordance with section 522 of the Companies Act 2006, we are sending a separate statement of reasons for our ceasing to hold office to the appropriate audit authority. We would remind you that you are required to send a similar statement in accordance with section 523

Mazars LLP

Statutory Auditors

Tower Bridge House

St Katharine's Way

London

E1W 1DD

18 September 2014