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Private & confidential

Claire Kynaston
Edinburgh Park
5 Lochside Way
Edinburgh
EH12 9DT

26th June 2014

Dear Ms Kynaston,

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 company secretary 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

KPMG Audit Plc

MONDAY



SCT 07/07/2014 #302
COMPANIES HOUSE

Appendix

Company name

Company registered number

Arthur Bell & Sons Ltd	SC011975
Carillon UK Ltd	SC036037
Diageo Capital Plc	SC040795
Diageo Distilling Limited	SC009211
Diageo Scotland Ltd	SC000750
J&B Scotland Limited	SC060289
John Haig & Company Limited	SC013654
United Distillers UK plc	SC135736
William Sanderson & Son Limited	SC003197
Zepf Technologies Limited	SC002816