



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

Tel +44 (0) 20 7311 1000
Fax +44 (0) 20 7311 3311
DX 157460 Canary Wharf 5

Private & confidential
Vodafone Corporate Secretaries Limited
THUS Group Holdings
1-2 BERKELEY SQUARE
99 BERKELEY STREET
GLASGOW
G3 7HR

15 February 2013

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 company secretary of the companies listed in the Appendix to this statement.

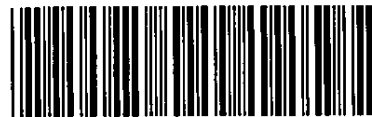
In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office as auditors of the each of the companies listed in the Appendix that we consider should be brought to the attention of the respective companies' members or creditors.

Yours faithfully

KPMG Audit Plc

KPMG Audit Plc

WEDNESDAY



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27/02/2013

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COMPANIES HOUSE