

KPMG Audit Pic 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 HSBC Bank Plc (No. 14259) 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 Audit Plc

SATURDAY

A08

11/04/2015 COMPANIES HOUSE #66



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

Private & confidential The Company Secretary HSBC Bank plc 8 Canada Square London E14 5HQ

Contact Nick Edmonds 020 7311 1000

19 March 2015

Dear Sir

Statement to HSBC Bank plc (no. 14259) on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006

The circumstances connected with our ceasing to hold office with effect from 31 March 2015 are the holding of a competitive tender for the audit, in which we were unsuccessful in retaining the audit.

We request that any correspondence in relation to this statement be sent to our registered office 15 Canada Square, London, E14 5GL marked for the attention of the Audit Regulation Department

Yours faithfully

Kling Ander Ph.

KPMG Audit Plc

8UA

11/04/2015 COMPANIES HOUSE #65