



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

Private & confidential
Rolls-Royce Industrial Power Engineering
(Overseas Projects) Limited
Moor Lane
Derby
DE24 8BJ

19 September 2014

Dear Sirs

Statement to Rolls-Royce Industrial Power Engineering (Overseas Projects) Limited (no. 00158230) on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006

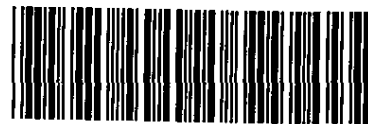
In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office that we consider should be brought to the attention of the company's members or creditors.

Yours faithfully

KPMG Audit Plc

—KPMG Audit Plc

FRIDAY



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COMPANIES HOUSE