



**KPMG Audit Plc**  
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**Private & confidential**

The Directors  
Charterhouse Management Services Limited  
8 Canada Square  
London  
E14 5HQ

Contact **Zaffar Khakoo**  
020 7311 1000

30 June 2015

Dear Directors

**Resignation as auditors of Charterhouse Management Services Limited (no. 171831)**

We hereby give notice of our resignation as auditors of the company with effect from 30 June 2015. In accordance with section 519 of the Companies Act 2006, we enclose our statutory statement given in connection with our ceasing to act.

Under section 517 of the Companies Act 2006, you are required to file a copy of this letter of notice with the Registrar of Companies within 14 days of your receipt of this letter.

Under section 523 of the Companies Act 2006, you are required to make various notifications to the relevant audit authority in connection with our resignation. We consider that the audit of your financial statements falls within the definition of a major audit and therefore your notification should be made to the Financial Reporting Council.

Yours sincerely

KPMG Audit Plc

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