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The Directors  
OMFS Central Services Limited  
5th Floor, Millennium Bridge House  
2 Lambeth Hill  
London  
EC4V 4GG

*Our ref* ko/41

*Contact* Karen Orr  
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5 November 2014

Dear Sirs,

**Resignation as auditors of OMFS Central Services Limited (Registration no. 01011754)**

We hereby give notice of our resignation as auditors of the company with effect from 13 November 2014. 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 the financial statements of each of the companies listed in the Appendix falls within the definition of a major audit and therefore your notification should be made to the Financial Reporting Council.

Yours faithfully,

KPMG Audit Plc

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COMPANIES HOUSE