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Private & confidential

The Directors
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Our ref **BAEINS**

Contact **Nick Burberry**
Tel **020 7694 8642**

20 June 2014

Dear Sirs

Statement on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006

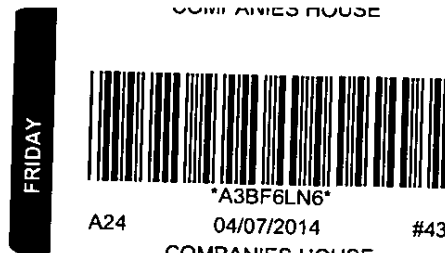
We write to you in your capacity as a director of the companies listed in the Appendix to this statement

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

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KPMG Audit Plc
Statement on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006
20 June 2014

Appendix:

<i>Company name</i>	<i>Company registered number</i>
BAE Systems (Defence Systems) Limited	00236538
BAE Systems Command and Control Limited	01121835
BAE Systems Datagate Holdings Limited	04788209
BAE Systems Datagate Limited	04797042
BAE Systems Integrated System Technologies (Overseas) Limited	03654110
BAE Systems Integrated System Technologies Limited	03456325
BAE Systems Project Services Limited	00553146