



KPMG Audit Plc
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Company Secretary
Egale House
78 St Albans road
Watford
Hertfordshire
WD17 1AF

Our ref jlb/pk/247

Contact Jonathan Bingham
0161 246 4416

03 September 2009

RFS (4) Limited

1319326

Dear Sir

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 company secretary 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

KPMG Audit Plc



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COMPANIES HOUSE



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1-2 Dorset Rise
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The Registrar
Companies House
Crown Way
Maindy
Cardiff
CF14 3UZ

Our ref nkc/817/a.res
Contact Nigel K Challis

29th September 2009

Dear Sir,

Copy of the Statement on ceasing to hold office as auditors of each of the RFS Limited companies listed in the appendix 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 Registered Office of the Companies listed in the appendix, in accordance with section 519 of the Companies Act 2006.

Yours faithfully,

NK Challis
Company Secretary
KPMG Audit Plc

p.p.