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Private & confidential

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Our ref Ib/Zg/894

Contact Ian Brokenshire

01752 632292

29 May 2015

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 a director of Care UK Mental Health Partnerships Ltd (reg no 01833385).

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 UP

KPMG LLP

FRIDAY

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