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The Directors
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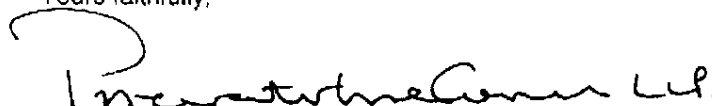
1 April 2010

Dear Sirs,

Statement of Circumstances connected with our ceasing to hold office as Auditors

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 FGP Topco Limited (the Company), registered number 05723961 and its subsidiary undertakings outlined in Appendix 1, effective from 1 April 2010, which we consider should be brought to the notice of the Company's shareholder or creditors or those of the subsidiary undertakings as outlined in Appendix 1

Yours faithfully,



PricewaterhouseCoopers LLP

Appendix 1

List of subsidiary undertakings



Appendix 1

Registered number	Company
SC096622	Aberdeen Airport Limited
05723977	ADI Finance 1
05723973	ADI Finance 2
06458657	BAA (AH) Limited
06458597	BAA (DSH) Limited
06408392	BAA (NDH1) Limited
06636117	BAA (Non Des Topco) Limited
06458635	BAA (SH) Limited
06458621	BAA (SP) Limited
06408400	BAA Airports Holdco Limited
01970855	BAA Airports Limited
03330278	BAA Lynton Limited
SC096623	Edinburgh Airport Limited
SC096624	Glasgow Airport Limited
01991017	Heathrow Airport Limited
03145133	Heathrow Express Operating Co Ltd
05757208	BAA Limited
02431858	Southampton International Airport Ltd
01990920	Stansted Airport Limited