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**Private & confidential**  
Halton Borough Transport Limited  
Moor Lane  
Widnes  
Cheshire  
WA8 7AF

Our ref ea/038

Contact Emma Armstrong  
Tel 01772 722822  
Ext 3527

5 February 2016

Dear Sirs,

**Resignation as auditors of Halton Borough Transport Limited (no. 01994122)**

We hereby give notice of our resignation as auditors of the company with effect from today. 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 your financial statements falls outside the definition of a major audit and therefore your notification should be made to the ICAEW.

Yours faithfully,

*KPMG LLP*

KPMG LLP

THURSDAY



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COMPANIES HOUSE